



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
June 22, 2020 ~ 6:00 PM

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDER FOR THE STATE OF CALIFORNIA
AS A RESULT OF THE COVID-19
THIS MEETING WILL BE CONDUCTED BY A ZOOM MEETING

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 6/22/2020.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> JoAnne Romero, Vice-President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Robert Read, Treasurer <input type="checkbox"/> Cheri Boyd, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brian Hurst, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes

- A. Executive Session Meeting Minutes May 18, 2020 – Motion
- B. Executive Session Meeting Minutes June 11, 2020 – Motion

Member Discipline

3. Appeals

- A. Written Appeal Code Enforcement Account #477008

4. Code Enforcement Citations - Contested and Uncontested Violations are presented to The Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.
5. Public Safety Citations presented to the Board for review and approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.

Legal

6. Updates
7. Facilities
8. Letter
9. SVLA/SVLCC - Letter

Contracts

10. None

Personnel

11. Staff Updates
12. Fireworks
13. Committees

A. Board Liaison Roles

Adjourn