

East Garrison Community Services District

Action Minutes East Garrison Community Services

Wednesday, March 21, 2018

6:30 PM

17900 Kearny St, Bldg 10, East Garrison

Call to Order

The meeting was called to order at 6:30 PM

Roll Call

All Advisory Committee Members were present

Selection of Officers

ACTION:

- Teri Short selected as EGCSO Advisory Committee Chairperson
- Brian Nelson selected as EGCSO Advisory Committee Vice-Chairperson
- Richard Nieuwstad selected as EGCSO Advisory Committee Secretary

Corrections to the Agenda

There were no corrections to the agenda

Public Comment

Two members from the public provided comment

EGCSO By-Laws

Presenter: Lynette Redman, Special Districts Management Analyst III

Receive a presentation of the EGCSO By-Laws

ACTION:

- Received presentation

Ralph M. Brown Act

Presenter: Brian Briggs, Deputy County Counsel

Receive an overview of the Ralph M. Brown Act

ACTION:

- Received overview
- Requested clarification on meeting place and public comment rules as stated in the Ralph M. Brown Act

EGCSO Budget

Presenter: Lynette Redman, Special Districts Management Analyst III

Receive a report on the status of the EGCSO budget

ACTION:

- Received report
- Directed that an East Garrison Community Facilities District overview be presented at next meeting
- Directed that a Sheriff's Office presentation be added to a future agenda with date uncertain

Temporary Maintenance Agreement & Community Parks Transfer

Presenter: Bryan Flores, Special Districts Management Analyst II

Melanie Beretti, Resource Management Agency Services Manager

Receive a report on the Temporary Maintenance Agreement and Community Parks transfer

ACTION:

- Received report
- Directed staff to provide map of areas under Temporary Maintenance Agreement
- Directed that an in-depth report of the Temporary Maintenance Agreement be presented at next meeting
- Directed that an informational handout be developed to be given to the public regarding community parks use
- Directed that the County website should list the EGCSO parks and associated rules

Committee Member Reports/Comments

ACTION:

- Directed staff to provide information on public versus private road within EGCSO at next meeting
- Directed staff to coordinate a presentation by Fort Ord Reuse Authority regarding the "Eastside Parkway"

Confirm Next Regular Meeting Date

ACTION:

- Next regular meeting date set for June 20, 2018 at 6:30 PM
- Directed that a special meeting be set for April 25 or May 3, 2018

Adjournment

The meeting was adjourned at 8:00 PM