

# East Garrison Community Services District

## Action Minutes East Garrison Community Services

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Wednesday, June 20, 2018

6:30 PM

17900 Kearny St, Bldg 10, East Garrison

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### 1. CALL TO ORDER

The meeting was called to order at 6:33 PM

### 2. ROLL CALL

Teri Short, Chair  
Brian Nelson, Vice Chair  
Richard Nieuwstad, Secretary  
Phil Sakakihara, Member  
Neil Poling, Alternate Member

Absent: John Silva, Member

### 3. CORRECTIONS TO THE AGENDA

There were no corrections to the agenda

### 4. PUBLIC COMMENT

None

### 5. APPROVAL OF MINUTES

Amendments to May 3, 2018 minutes included:

- Addition of Chair Short's request for action to EGCSO Board of Directors regarding Northeast-Southwest Arterial Connector.
- Addition of staff comment regarding use of goats grazing for open space areas.
- Addition of Vice Chair Nelson's request for storm drainage tour.

ACTION:

It was moved by Vice Chair Nelson, seconded by Member Sakakihara and passed by the following vote to approve the Amended May 3, 2018 EGCSO Advisory Committee Minutes:

AYES: Short, Nelson, Nieuwstad, Sakakihara, Poling

NOES: None

### 6. EGCSO BY-LAWS, RULES & REGULATIONS

ACTION:

- Discussed By-Laws / Rules & Regulations revisions created by Ad-Hoc Committee
- Received overview from Chair and Ad-Hoc Committee
- Discussed suggested changes from Ad-Hoc Committee regarding
  - Alternate selection for absent members
  - Audio recording of meetings
  - Removal of members
  - Various content/grammar changes
  - Agenda creation and approval
  - Special meetings
- Staff requested that Ad-Hoc Committee members draft changes and send to staff and County Counsel for review and direction to Committee for action

**7. EGCSD BUDGET STATUS UPDATE**

ACTION:

- Received a report on the status of the EGCSD Budget

**8. COMMITTEE COMMUNICATION WITH FORT ORD REUSE AUTHORITY (FORA)**

ACTION:

- Received verbal information from staff regarding how EGCSD Advisory Committee can communicate with FORA and the EGCSD Board of Directors with regards to development projects that could potentially impact the East Garrison Community.
- Received FORA contact handout from staff
- It was moved by Vice Chair Nelson, seconded by Member Sakakihara and passed by the following vote to not support the Northeast-Southwest Arterial Connector and authorize Chair Short to send communication to the FORA/EGCSD Board of Directors opposing the roadway and its impacts to the East Garrison Community:  
AYES: Short, Nelson, Nieuwstad, Sakikihara, Poling  
NOES: None

**9. COMMUNICATION WITH GOODWIN CONSULTING GROUP**

ACTION:

- Received Goodwin Consulting Group contact handout from staff

**10. APPROVE REGULAR MEETING SCHEDULE FOR REMAINDER OF 2018**

ACTION:

- It was moved by Vice Chair Nelson, seconded by Member Sakakihara and passed by the following vote to adopt August 21, 2018 and October 16, 2018 as regular meeting dates and to have regular meetings occur on the third Tuesday of every other month at 6:00 PM at the East Garrison Fire Station beginning in January 2019:  
AYES: Short, Nelson, Nieuwstad, Sakikihara, Poling  
NOES: None

**11. COMMITTEE MEMBER REPORTS & COMMENTS**

None

**12. CONFIRM NEXT MEETING DATE**

Next meeting date proposed for August 21, 2018 at 6:00 PM

ACTION:

- Meeting details approved during agenda item 10 action

**13. ADJOURNMENT**

Meeting adjourned at 8:00 PM