

OPAL CLIFFS RECREATION DISTRICT  
Regular Meeting of the Board of Directors  
AGENDA - April 21, 2020

979 17th Avenue, Santa Cruz, CA 95062, 2<sup>nd</sup> Floor  
5:30pm -7:30pm  
Full Agenda available online at [www.scparks.com](http://www.scparks.com)

**Public Participation Guidelines**

Based on guidance from the California Department of Public Health, the California Governor's Office, and Santa Cruz County Health Officer, in order to minimize the spread of the COVID-19 virus, please do the following:

- The public may conference into the meeting to listen to the meeting & participate during Public Communications by calling (831) 454-2222 and enter conference id# 601776.
- If you attend the meeting in person, you will be required to maintain appropriate physical distancing, i.e. at least a 6-foot distance between yourself and other individuals.
- RELATED CORRESPONDENCE: Written comments may also be sent to the Opal Cliffs Recreation District Board of Directors in care of Jennifer Mead, County Parks Secretary, either by Email or U.S Mail. Please include the agenda item number. Agenda comments received by 5:00pm the Monday before the meeting will be included with agenda materials; such comments received after 5:00pm Monday and before meeting adjournment will be included with the minutes record.

Email: [jennifer.mead@santacruzcounty.us](mailto:jennifer.mead@santacruzcounty.us)

U.S. Mail:

Opal Cliffs Recreation District  
c/o Jennifer Mead  
979 17<sup>th</sup> Avenue  
Santa Cruz, CA 95062

AGENDA

1. OPENING PROCEDURES FOR PUBLIC SESSION
  - a. Adoption of Agenda
2. PUBLIC COMMUNICATIONS
  - Opportunity for persons to address the Board of Directors on matters which are within the scope of responsibility of the Board, or on today's Agenda.
  - Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Public Communications.
  - Board members will not take actions or respond immediately to any public communications presented regarding topics not on the Agenda but may choose to follow up, either later, or on a subsequent Board Agenda.

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3. ACTION ITEMS

- a. Consideration of COVID & Park Access/Maintenance
- b. Consideration of Live Oak parking program
- c. Consideration of First Alarm, garbage & open/close of park
- d. Consideration of Budget
- e. Consideration of Damage to park access
- f. Consideration of Consider adoption of an annual meeting schedule (Page 3)

4. ADJOURNMENT

OPAL CLIFFS RECREATION DISTRICT  
Board of Directors

The Board generally meets at the Opal Cliffs Park or the Simpkins Swim Center, 2<sup>nd</sup> Floor every other month on the 3<sup>rd</sup> Tuesday. The Board may meet at an alternate location specified in the public notice. Additionally, the commission may call for a special public meeting in order to timely conduct business.

**2020 Meeting Schedule**

<b>TUESDAY</b>	<b>April 21, 2020</b>	<b>5:30pm – 7:30pm</b>
<b>TUESDAY</b>	<b>June 16, 2020</b>	<b>5:30pm – 7:30pm</b>
<b>TUESDAY</b>	<b>August 18, 2020</b>	<b>5:30pm – 7:30pm</b>
<b>TUESDAY</b>	<b>October 20, 2020</b>	<b>5:30pm – 7:30pm</b>
<b>TUESDAY</b>	<b>December 15, 2020</b>	<b>5:30pm – 7:30pm</b>