

OPAL CLIFFS RECREATION DISTRICT (OCD)

Board of Directors

Special Meeting (virtual)

June 15, 2021, 6:30pm -7:30pm

Public Participation Guidelines

- Once in the conference, please mute your microphone when you are not speaking.
- If disruptive sound is coming from your device/phone line, the moderator will mute your device and you will have to unmute yourself to participate.

Zoom Meeting link

<https://zoom.us/j/99101159229?pwd=NitrR0hrMXZuUncyWlQ3eWFUdUd6Zz09>

Meeting information

Meeting ID: 991 0115 9229

Passcode: 801237

Calling in – audio only

1 (669) 900 6833 US (San Jose)

AGENDA

1. Open meeting with roll call
2. Agenda modifications and approval
3. Approve minutes of April 20, 2021 (Page 2)
4. 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.
5. Report from County Parks
6. Business and action items
 - a. LAFCO budget allocation
7. Adjournment

OPAL CLIFFS RECREATION DISTRICT (OCD)

Board of Directors

Regular Meeting (virtual)

Minutes of April 20, 2021, 6:30pm -7:30pm

Board members present: Augie Dent, Jenae Replogle, Craig Springbett, Chris Irving

Staff present: Rebecca Hurley, Jennifer Mead

AGENDA MINUTES

1. MEETING OPENED FOR PUBLIC SESSION – 6:34pm
2. NO AGENDA MODIFICATIONS
3. APPROVED MINTUES FROM February 9, 2021 (Dent/Springbett 4/0)
4. PUBLIC COMMUNICATIONS
(No public comment)
5. Rebecca Hurley gave County Parks report: Reopening facilities per Public Health Officer guidance, Live Oak Parking Program (LOPP) will not happen this summer – County Counsel advised County to work with Coastal Commission over concerns about access & equity before launching the program. Communicating regularly with Allied Universal about gate closures, they seem to be doing better.
6. BUSINESS / ACTION ITEMS: Item 6.b was discussed first.
 - a. Bylaws for OCD (Page 3-6)
 - i. Motion: Chair Replogle will work with County Parks staff to finalize bylaws.
(Dent/Replogle 4/0)
 - b. Striping parking area / Handicap parking
 - i. Motion: Authorize County Parks to complete the striping and stenciling for the handicap parking spot and charge District for associated costs.
(Dent/Springbett 4/0)
7. ADJOURNMENT – Meeting adjourned at 6:47 pm (Replogle/Dent 4/0)