

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

February 21, 2019 – 2:30pm Roeder Pavilion

AGENDA

1. **CALL TO ORDER, ROLL CALL**
2. **OPEN FORUM**
3. **APPROVE MINUTES of January 17, 2019** pages 1-4
4. **REPORTS**
 - A. **General Manager** verbal
 - B. **January 2019 Financials** pages 5-14
5. **ADVISORY GROUP REPORTS** handouts
 - A. **Beach Club**
 - B. **Landscape**
 - C. **Recreation**
 - D. **Facilities**
 - E. **Community Alliance**
6. **UNFINISHED BUSINESS**
 - A. **Lagoon Maintenance Project, Update** verbal
 - B. **Selection of Trees and Color of Concrete Liner for Lagoon, Action** handout
 - C. **Approve Contract for Lagoon Landscape Improvements, Action** pages 15-25
 - D. **Pool Furniture for Cabrillo and Roeder Pools, Action** page 26
7. **NEW BUSINESS**
 - A. **Renovation of L&R Office, Action** pages 27-60
 - B. **Correspondence from Owners, Information Only** pages 61-80
8. **NEXT MEETING DATE – 2:30pm, March 21, 2019**
9. **ADJOURNMENT**

EXECUTIVE SESSION MEETING

February 21, 2019 – Immediately Following General Session, Roeder Pavilion

AGENDA

1. **Approve Minutes of January 17, 2019** separate cover
2. **Personnel Matters, Update** separate cover
3. **Legal Matters, Update** separate cover