

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING**

June 20, 2019 – 1:00pm, Roeder Pavilion

**AGENDA**

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. **NEW BUSINESS** (*For this meeting only, to minimize legal costs, "New Business" will be conducted after "Open Forum" because James R. McCormick, Jr., Esq. will be present only for discussion of the Hotel Del Access Agreement/Sewer Plan*)
  - A. L&R Attorney's Legal Opinion Re: Hotel Del Access Agreement pages 1-11
  - B. Hotel Del Access Agreement/Sewer Plan, Action pages 12-29
  - C. Hotel Del Master Plan FAQ Sheet, Information Only pages 30-33
  - D. Emails from Enforcement Committee Mtg, Information Only pages 34-37
  - E. Resignation of L&R Committee Chair, Information Only page 38
  - F. Appointment of L&R Committee Chair, Action verbal
  - G. Building Alternates May Attend Executive Session Mtg's, Action verbal
4. **UNFINISHED BUSINESS**
  - A. Lagoon Maintenance Project, Update verbal
5. **APPROVE MINUTES**
  - A. General Session of May 16, 2019 pages 39-44
6. **REPORTS**
  - A. General Manager verbal
  - B. May 2019 Financials pages 45-56
7. **ADVISORY REPORTS** handouts
  - A. Beach Club Sub-Committee
  - B. Landscape
  - C. Recreation
  - D. Facilities
  - E. Community Alliance Group
8. **NEXT MEETING DATE – 2:30pm, July 18, 2019**
9. **ADJOURNMENT**