

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

January 16, 2020 – 2:30pm Roeder Pavilion

AGENDA

1. **CALL TO ORDER, ROLL CALL**
2. **OPEN FORUM**
3. **APPROVE MINUTES**
 - A. **General Session of November 21, 2019** pages 1-3
 - B. **General Session of December 12, 2019** pages 4-5
4. **REPORTS**
 - A. **General Manager** verbal
 - B. **Revised November 2019 Financials** pages 6-9
 - B. **December 2019 Financials** pages 10-25
5. **ADVISORY REPORTS** handouts
 - A. **Beach Club Sub-Committee**
 - B. **Landscape**
 - C. **Recreation**
 - D. **Facilities**
6. **UNFINISHED BUSINESS**
 - A. **Lagoon Maintenance Project, Update** verbal
 1. **Lagoon and Landscape Close-out**
 - B. **Landscaping on Avenida del Sol, Update** verbal
 - C. **2020 Capital Expenditures, Update** pages 26-27
 1. **Approve Contracts for El Camino and Cabrillo Pool Glass, Action** separate
 - D. **Landscape Evaluation for Improvements, Action** verbal
 1. **Phase I, South Campus**
 2. **Phase II, Silver Strand**
7. **NEW BUSINESS**
 - A. **Election of Officers, Action** verbal
 - B. **Approve Proposal for Annual Audit, Action** pages 28-30
 - C. **Purchase Beach Club Chairs, Action** verbal
 - D. **Rules and Regulations, Proposed Revisions, Information Only** pages 31-50
 - E. **Las Palmas Drainage Issues/L&R Office, Action** verbal
8. **NEXT MEETING DATE – 2:30pm, February 20, 2020**
9. **ADJOURNMENT**