

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

February 20, 2020 – 2:30pm Roeder Pavilion

REVISED AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
 - A. General Session of January 16, 2020 pages 1-3
4. REPORTS
 - A. General Manager verbal
 - B. January 2020 Financials pages 4-14
5. ADVISORY REPORTS handouts
 - A. Beach Club Sub-Committee
 - B. Landscape
 - C. Facilities
 - D. Insurance
 - E. Community Alliance Group
6. UNFINISHED BUSINESS
 - A. Las Palmas Drainage Issues, Update verbal
 - B. Purchase Beach Club Chairs, Update verbal
 - C. Rules and Regulations, Proposed Revisions, Update verbal
7. NEW BUSINESS
 - A. Phase II, Main Entrance, Landscape Architect Fee of \$10,000, Action verbal
 - B. Proposals for Contract Security, Action pages 15-23
 - C. Proposals for Remodeling Cabrillo Pool, Action pages 24-29
 - D. Proposals to Replace Gate Openers at All Three Entrances/Exits, Action pages 30-33
 - E. Revisions to L&R Articles of Operation, Action page 34
8. NEXT MEETING DATE – 2:30pm, March 19, 2020
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

February 20, 2020 – Immediately Following General Session, Roeder Pavilion

AGENDA

1. Approve Minutes
2. Personnel Matters, Compliance
3. Legal Matters