

471CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

April 15, 2021 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
 - A. General Session of March 18, 2021 pages 1-3
4. REPORTS
 - A. General Manager (Jerry) verbal
 - B. Review of March 2021 Financials (Katherine) pages 4-16
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Advisory Group (Jan) verbal
 - C. GovDocs Ad Hoc Committee, Articles of Operation, Update (Karen) verbal
 - D. Recreation and Facilities Advisory Group, Update (Oliver) verbal
 - E. Community Alliance Group (CAG), Update (Felicia) verbal
6. UNFINISHED BUSINESS
 - A. Lagoon Update, Information Only (Jerry) pages 17-31
 - B. Revised Capital Expenditure Budget, Discussion, Action (Jerry) pages 32-33
7. NEW BUSINESS
 - A. Trash Receptacles for Beach Club, Discussion, Action (Jerry) pages 34-36
 - B. Use of Roeder Lawn, Discussion (Jan/Oliver) verbal
8. NEXT MEETING DATE – 2:30pm, May 20, 2021
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

April 18, 2021 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Legal, Discussion Only
4. Personnel Matters
5. Next Meeting Date – May 20, 2021
6. Adjournment