

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

August 19, 2021 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL (Jan)
2. OPEN FORUM (Jan)
3. APPROVE MINUTES (Jan)
 - A. General Session of July 15, 2021 pages 1-3
4. REPORTS
 - A. General Manager (Jerry) verbal
 - B. Review of July 2021 Financials (Mark) pages 4-10
 1. History of Copy Machine Contract Cost (Mark) pages 11-12
 2. Old Base Cost Copy Machine Contract (Mark) page 13
 3. Revised Base Cost Copy Machine Contract (Mark) page 14
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Advisory Group (Jan) verbal
 - C. Governing Documents Ad Hoc Committee, Update (Jerry) verbal
 - D. Facilities Advisory Group, Update (Oliver) verbal
 - E. Recreation Advisory Group, Update (Jan) verbal
6. UNFINISHED BUSINESS
 - A. 1st Phase Avenida del Sol Landscape Improvements, Action (Jan) pages 15-16
7. NEW BUSINESS
 - A. Draft FY 2022 Operating Budget, Information Only (Oliver/Mark) pages 17-18
 - B. Draft FY 2022 Capital Expenditure Budget, Information Only (Oliver/Mark) page 19
8. NEXT MEETING DATE – 2:30pm, September 16, 2021
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

August 19, 2021 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Legal, Discussion Only
4. Security Contract
5. Personnel Matters
6. Next Meeting Date – September 16, 2021
7. Adjournment