

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

October 21, 2021 – 2:30pm

AGENDA

1. **CALL TO ORDER, ROLL CALL**
2. **OPEN FORUM**
3. **APPROVE MINUTES**
 - A. **General Session of September 23, 2021**
4. **REPORTS**
 - A. **General Manager**
 - B. **Review of September 2021 Financials**
5. **ADVISORY REPORTS**
 - A. **Beach Club Sub-Committee**
 - B. **Landscape Advisory Group**
 - C. **Facilities Advisory Group, Update**
 - E. **Recreation Advisory Group, Update**
 - D. **Insurance Committee, Update**
6. **UNFINISHED BUSINESS**
 - A. **Court #6, Stripe for Pickleball, Discussion, Action**
 - B. **BBQ's at All Four Pools, Discussion, Action**
 1. **Gaslines**
 2. **El Camino Island Refurbishment**
 3. **Countertops for Cabrillo and El Camino**
 - C. **Landscaping, Avenida del Sol, Phase 2, Discussion, Action**
7. **NEW BUSINESS**
 - A. **Sign on Monument Wall, Avenida del Sol/Strand, Discussion, Action**
 - B. **Review and Revise Tree Removal Policy, Discussion, Action**
 - C. **Tree Removal/Trimming, Discussion, Action**
 - D. **Remove/Replace Fencing at El Camino Pool, Discussion, Action**
 - E. **Three Bid Policy for Contracts and Projects, Discussion, Action**
 - F. **Ad Hoc Committee for Long Range Planning of Roeder Pavilion, Action**
8. **NEXT MEETING DATE – 2:30pm, November 18, 2021**
9. **ADJOURNMENT**

EXECUTIVE SESSION MEETING

October 21, 2021 – Immediately Following General Session

AGENDA

1. **Call to Order/Roll Call**
2. **Approve Minutes, Action**
3. **Legal, Discussion Only**
4. **Personnel Matters**
5. **Security Contract, Discussion, Action**
6. **Next Meeting Date – November 18, 2021**
7. **Adjournment**