

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

May 19, 2022 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL (Oliver)
2. OPEN FORUM (Oliver)
3. APPROVE MINUTES (Oliver)
 - A. General Session of April 21, 2022 pages 1-4
 - B. General Session of May 4, 2022 pages 5-6
4. REPORTS
 - A. L&R Chair (Ken) separate
 - B. General Manager (Jerry) verbal
 - C. Review of April 2021 Financials (Mark) pages 7-14
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Sub-Committee (Jan) verbal
 1. Tree Report from Master Arborist, Ron Matranga, Discussion, Action pages 15-30
 2. Proposal for Tree Trimming/Skinning Service, Discussion, Action pages 31-33
 - C. Recreation (Jan) verbal
 - D. Facilities (Robert) verbal
6. UNFINISHED BUSINESS
 - A. Review Year-to-Date CapEx Reconciliation, Discussion, Action (Mark) page 34
 - B. Beach Club Service Window, Discussion, Action (Jerry) separate
 - C. Cabrillo Boardwalk Wall Gaps, Discussion, Action (Jerry) verbal
 - D. El Camino South Perimeter Wall, Discussion, Action (Jerry) verbal
 - E. Landscape Improvements Behind Las Flores, Discussion, Action (Jerry) pages 35-36
 - F. Insurance Committee (Cooperative), Discussion Only (Ken's attached letter) separate
7. NEW BUSINESS
 - A. Approve Change Order #1 for BBQ Project, Discussion, Action (Jerry/Mark) pages 37-39
 - B. Additional Security Cameras, Discussion, Action (Jerry/Mark) verbal
 1. Approve Change Order #1, Discussion, Action (Jerry/Mark) pages 40-41
 - C. Approve Change Order from Ochoa Electric, Discussion, Action (Jerry/Mark) pages 42
8. NEXT MEETING DATE – 2:30pm, June 16, 2022
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

May 19, 2022 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Legal
4. Personnel
5. Next Meeting Date – June 16, 2022
6. Adjournment