

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**SPECIAL GENERAL SESSION MEETING (via Zoom)**

**May 4, 2022 – 5:00pm**

**AGENDA**

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. UNFINISHED BUSINESS
  - A. Remaining Capital Expenditure Budget, Discussion, Action (Mark)
    - 1). Replace Glass Panels, Discussion, Action (Jerry/Linda)
      - a) Beach Club Front Entrance, West
      - b) Beach Club Back Entrance, East
    - 2). Purchase Pool Heater for Roeder Pool, Discussion, Action (Jerry)
    - 3). Resurface Tennis Courts #6-8, Discussion, Action (Jerry)
    - 4). Renovate North Gate Kiosk, In-house Work, Discussion, Action (Jerry)
    - 5). Beach Club Accessibility Ramp and Service Window, Discussion, Action (Jerry)
    - 6). Wall, Gate, and Fence Work (Jerry)
      - a) Del Sol Parklet (Interior Wall, Gate and Fence)
      - b) Cabrillo Interior Wall Gaps
      - c) El Camino South Perimeter Wall
4. NEXT MEETING DATE – 2:30pm, May 19, 2022
5. ADJOURNMENT

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**EXECUTIVE SESSION MEETING**

**May 4, 2022 – Immediately Following General Session**

**AGENDA**

1. Call to Order/Roll Call
2. Approve Minutes
3. Legal
4. Personnel
5. Next Meeting Date – May 19, 2022
6. Adjournment