

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

July 21, 2022 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL (Ken)
2. OPEN FORUM (Ken)
3. APPROVE MINUTES
 - A. General Session of June 16, 2022 (Ken) pages 1-3
4. REPORTS
 - A. Management Report (Mark) verbal
 - B. Review of June 2022 Financials (Mark) pages 3-11
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Sub-Committee (Jan) verbal
 - C. Recreation Advisory Group (Jan) verbal
 - D. Facilities Advisory Group, Update (Robert) verbal
 - E. Insurance Advisory Group, Update (Robert) verbal
6. UNFINISHED BUSINESS
 - A. El Camino South Perimeter Wall, Update (Mark) verbal
 - B. Cabrillo Boardwalk Wall Gaps, Update (Mark) verbal
 - C. Wall/Gate for Del Sol Park, Update (Mark) verbal
7. NEW BUSINESS
 - A. Approve Lap Lane Divider, Discussion, Action (Mark) pages 12-13
 - B. Approve Farendell Items for Courts, Discussion, Action (Mark) pages 14-19
 - C. Approve Awning for Tennis Courts, Discussion, Action (Mark) pages 20-22
 - D. Approve Swap out set of BBQ Grates, Discussion, Action (Mark) pages 23-24
 - E. Add Jim Woolf and Carlos Bonacich as authorized signatories page 25
 - F. Remove Jerry McDonald and Don Smith as authorized signatories page 26
 - G. 2023 Budget, Timeline for 1st pass, workshop, finalization (Mark) verbal
 - H. Working Group for EV study, Discussion, Action (Ken) verbal
8. NEXT MEETING DATE – 2:30pm, August 18, 2022 (Ken)
9. ADJOURNMENT (Ken)

EXECUTIVE SESSION MEETING

July 21, 2022 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call (Ken)
2. Approve Minutes, Action (Ken)
3. Legal (Mark)
4. Personnel Matters (Mark)
5. Next Meeting Date – August 18, 2022 (Ken)
6. Adjournment (Ken)