

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA

**Rescheduled Meeting of the Board of Directors
for the Month of January**

MEETING CONDUCTED VIA ZOOM

Link:

<https://us02web.zoom.us/j/9797840002>

Meeting ID:

979 784 0002

Passcode:

No Passcode

DATE: Monday, February 1, 2021

TIME: 6:00 p.m.

LOCATION: Zoom Meeting

POSTING: This agenda was posted prior to 5:00 pm on January 29, 2021 at the District Office and www.rim-rec.org

I. CALL TO ORDER

1. Roll Call:

Mrs. Gigi Bannister, Chair
Mr. Hugh Bialecki D.M.D
Mr. Lawrence Mainez
Mr. Mike Milliorn
NEW DIRECTOR NAME

Karen Reams, General Manager

- 2. Pledge of Allegiance
- 3. Agenda Posting and Certification
- 4. Approval of the Agenda (Additions/Deletions)

II. SPECIAL PRESENTATION

No Special Presentation

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Carly Korn, Administrative Assistant, at (909) 337-7275. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)
District agendas are posted at least 72 hours in advance of regular meetings on the front window at the District Office, 26577 State Highway 18, Rim Forest. District board of directors meeting agendas are emailed to The Mountain News, The Alpine Mountaineer, and the Mountain Lifestyle at least 72 hours in advance of regular meetings. Regular meetings are held on the fourth Monday of each month unless otherwise posted.

III. PUBLIC COMMENT VIA ZOOM

This is the opportunity for members of the public to address the Board of Directors on issues that do not appear on the agenda. For items included in the agenda, public comments will be addressed at the time the item is up for discussion on the agenda.

Members of the public wishing to address the board should email their Request to Speak to ckorn@rim-rec.org by 5:00 pm on the day of the Board Meeting. In the subject line, please write “Request to Speak” when sending your email. Please include your name, the item(s) you wish to comment. The General Manager will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3 (a - c) with 30 minutes being allowed for all comments. Any public comment beyond the initial 30 minutes may be heard at the conclusion of the agenda. The Chairperson has the discretion to lengthen or shorten the allotted times. State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 12072020
2. Approval of November 2020 Warrants
3. Approval of December 2020 Warrants

V. ACTION ITEMS

1. Approve **Resolution No. 01252021 A** Statewide Park Development and Community Revitalization Program Grant Funds for Twin Peaks Park Site
2. Approve **Resolution No. 01252021 B** Statewide Park Development and Community Revitalization Program Grant Funds for Running Springs Park Site
3. Approve **Resolution No.: 01252021 C** CARPD Board of Directors Appointment for Roberta “Gigi” Bannister
4. Selection of Committee Members
 - I. Finance Committee
 - II. Planning and Facilities Committee
 - III. Public Relations and Programs Committee

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

VII. ADJOURNMENT TO CLOSED SESSION

Discussion of General Managers Contract

VIII. ADJOURNMENT TO OPEN SESSION

Any Reportable Action

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IX. FINAL ADJOURNMENT

Upcoming Meetings/Events:

Please mark your calendars for February 23, 2020 when CARPD will be hosting a 90 minute **Board Member Orientation** for new and existing board members. Although designed specifically for those newly elected, we expect our more experienced Board Members to benefit from the training as well!

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