

# **BELL CANYON COMMUNITY SERVICES DISTRICT**

30 HACKAMORE LANE, SUITE #8

BELL CANYON, CA 91307

BOARD OF DIRECTORS MEETING

REGULAR MEETING

DATE: April 28, 2015 12:00 Noon

In accordance with Government Code Section 54954, Notice is hereby given that the Board of Directors of the Bell Canyon Community Services District will hold a regular meeting at an adjusted time of 12:00 Noon on Tuesday April 28, 2015 at 30 Hackamore Lane, Suite #6, Bell Canyon, California to consider those items set forth in the following agenda, except in accordance with Government Code Section 54954.2[b]. Please note that the Board reserves the right to modify the order in which items are heard.

1. Call to Order
2. Roll Call
3. Public Forum-in accordance with Government Code Section 54954.3, every agenda for a regular meeting of the Board of Directors shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless that action is otherwise governed by Government Code Section 54954.2[b].
4. Approval of Minutes from Board meeting of March 23, 2015.  
Action and Motion: Approval of Minutes
5. Monthly Financial Report  
Action and Motion: Approval of Report
6. Presentation by Santa Monica Mountains Recreation and Conservation Authority
7. Signatures for Letter to Los Angeles Councilman Englander
8. Use of Bell Canyon Community Services District Stationary and or name
9. Spring Cleanup Report
10. Presentation of 2015-2016 CSD Budget
11. Discussion of accounting firm to prepare the 2014-2015 certified budget
12. Discussion of the CERT Program and Emergency Plan for Bell Canyon. Authorized CERT activity by Bell Canyon CSD only in connection with current emergency operations
13. BCCF and money from Electronic Recycling Solutions
14. Homeowners Association Office Personnel involvement with Waste Management matters. Provide residents with Welcome Packet contact

information for Waste Management issues and move away from dealing with trash matters

15. Next Bell Canyon Cleanup is scheduled for October 17, 2015
16. Photo Traffic Enforcement
17. Homeless shelters in Bell Canyon
18. Recent bills and payments
19. B of A and Chase Bank information
20. Training Class sponsored by California Special District Association
21. Identification items for Board Members engaged in community activity. Vests, ID Cards etc.

- **Agenda Posting Certification**

This Agenda was posted on \_\_\_\_\_, at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, California 91307, at \_\_\_\_\_ a.m./p.m.

By Dennis P. Zine. CSD General Manager.