

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

March 27, 2017 7:00PM

In accordance with Government Code Section 54954, notice is hereby given that the Board of Directors of the Bell Canyon Community Services District held a meeting at 7:00 P.M. on March 27, 2017 at 30 Hackamore Lane, Suite 8, 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 the Board reserved the right to modify the order in which items are heard.

1. Called to Order

The meeting was called to order at 7:07 pm by President Richard Levy.

2. Roll Call

MEMBERS PRESENT: President Richard Levy, Vice President Bill Speer, and Director Judy Lantz.

3. Public Forum

In accordance with Government Code Section 54954.3, every agenda item 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 of 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}.

Resident Mr. Ian Shrago discussed establishing a shuttle service for Bell Canyon Residents. The service would cost \$1,000 a week and by funded by a community organization. A pilot program would run for two weeks to determine the demand for usage by Bell Canyon residents. The Bell Canyon HOA rejected the proposal. Mr. Shrago was encouraged to obtain community interest in his attempt to get the program off the ground.

4. Approval of Minutes from previous 2-27 meeting

Motion to approve by Bill Speer and seconded by Judy Lantz. Item #4 Correct name from Judy to Jayne. All voted to approve.

5. Approval of Annual Financial Audit

Judy Lantz has a number of questions on the audit. Judy Lantz wants to review the check register. The matter is continued until the next board meeting.

6. Monthly Financial Reports and related financial matters

Bill Speer moved for approval and Judy Lantz seconded the motion to approve.

7. Emergency Book for approval

Richard Levy made the motion to approve the Emergency Book and Bill Speer seconded. All approved the motion. 25 to 30 copies will be printed.

8. Mulch Day plans

Mulch will be available on Earth Day, April 22 and May 13. The CSD is paying for the Mulch. Total cost is under \$1,000.

9. **Community Day Activities**
May 13 at 3:00 pm. Members of the State Assembly and other elected and appointed officials will meet with the community. The CSD Board of Directors are encouraged to attend this important event.
10. **Status of Traffic Violations and what to do to reduce speeding / stop sign violations**
The HOA is working on this matter. The CHP will not patrol Bell Canyon without Bell Canyon assuming total liability for officer actions.
11. **Community Cleanup Day**
Scheduled on Saturday, April 1.
12. **911 Communications**
Long delays in obtaining emergency services for Bell Canyon. This matter needs attention for public safety.
13. **Fatal Traffic Accident in Bell Canyon**
Discussed the fatal traffic accident in Bell Canyon. The CHP conducted the investigation.
14. **Trash Can policy. Hours of placement and time of return to residence property. Consequences for violations and fines and valet service and all other matters dealing with trash cans in Bell Canyon**
Reviewed the current policy and related matters. The current Bell Canyon Ordinance was reviewed. Discussed changing the Ordinance to include mandatory valet service for continuing violators.
15. **Status and cost of protected Left Turn Signal at Valley Circle and Bell Canyon**
The DOT engineer has been invited to attend a board meeting to discuss the matter.
16. **Inviting local Elected Officials to meet with Bell Canyon Residents**
The invited list of elected officials will not include Los Angeles City Officials.
17. **Items for discussion at next board meeting**
None were presented.

The meeting concluded at 7:55 and adjourned with a motion by Bill Speer and seconded by Judy Lantz.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt