

BELL CANYON COMMUNITY SERVICES DISTRICT

30 HACKAMORE LANE, SUITE #8

Bell Canyon, CA 91307

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Board of Directors Meeting

**MINUTES FROM**

**Monday, April 25, 2016**

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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 regular meeting at 7:00PM on Monday, April 25, 2016, 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 that the Board reserves the right to modify the order in which items are heard.

**1. Call to Order**

The meeting was called to order at 7:12 PM by President Richard Levy.

**2. Roll Call**

All Members were Present...Levy, Speer, Wolf, Lantz and Roy.

**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 of the legislative body, provide 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). None.**

**4. Approval of Minutes-April 25, 2016**

Motion to Approve by Bill Speer and 2<sup>nd</sup> by Judy Lantz. All in favor of approval.

**5. Financial/Treasury Report**

Motion by Bill Speer and seconded by Eric Wolf to approve the report. All in favor of approval.

**6. Traffic Enforcement in Bell Canyon**

Traffic Enforcement will begin on May 7. The HOA will coordinate and operate the program. A photo radar unit has been purchased by the HOA for enforcement purposes.

**7. Emergency supplies and proposed training by Nathan A. Wolfstein. EMS/CPR and First Aid.**

The cost is \$120,000 for the Bell Canyon community. Bill Speer is handling the matter and wants to table the matter for further review.

8. **Mulch Report**

Bill Speer reported on the distribution of Mulch. One Bin was provided and well received by the community. The Mulch was gone in 2 hours. In the future, we can provide more at a cost of \$500.00 a bin. This matter will be coordinated by Bill Speer.

9. **Spring Cleanup Report**

The event was a success. 228 residents utilized the service. There is a need to do Electronic Waste disposal in the fall. Bill Speer will coordinate.

10. **Repairing Bell Canyon Trails**

\$50,000 has been budgeted to repair trails this year. There are 3 miles of trails in Bell Canyon. Richard Levy will do follow up on this matter and report back to the Board.

11. **Senate Bill 272 and Bell Canyon Compliance**

The bill was explained. Judy Lantz will take the Webinar tomorrow and report back to the Board. Judy will also contact the Special District Association on this matter and report back.

12. **Protected Left Turn at Valley Circle and Bell Canyon**

The matter is still under review at the Los Angeles Dept. of Transportation. The local Dept. of Transportation is very slow in completing projects.

**MOTION BY BILL SPEER TO ADJOURN THE MEETING. THE MEETING WAS ADJOURNED AT 8:00 PM BY ALL BOARD MEMBERS.**