

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5
Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING
MINUTES

April 28, 2015

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 special meeting at 12:00 P.M. (NOON) on 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 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 12:05 PM

2. Roll Call

President Richard Levy, Vice President Bill Speer, Directors Eric Wolf and Judy Lantz were all present. Director Robert Josephson was not present.

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}.

4. Resident Ms. Jane Staley appeared before the Directors and expressed concern about the purchase of land just outside the Bell Canyon Community in the City of Los Angeles. Concerns center around the possible development of housing and a strip mall. Ms. Stanley believes that the development will negatively impact the Bell Canyon Community. Ms. Staley was informed that since the property is in the City of Los Angeles the Bell Canyon CSD has no development authority. The owner of the land is Javid Somekh

5. Correction on previous meeting/minutes notes. The correct name is Judy Lantz not Judy Levy. This was an error by the typist.

6. Minutes for approval from the March 31, 2015, meeting held until the next meeting

7. Reviewed the CSD bills and payments. Judy Lantz discussed the payments of CSD bills including the CSD General Manager. Financials will be brought up to date. Motion by Eric Wolf and Seconded by Judy Lantz to approve the financial reports.

8. Signature of letter to L.A. Councilman Englander concerning the paving of streets adjacent to Bell Canyon. Approved to have the president sign.

9. Presentation by Santa Monica Mountains Conservancy Executive Director Joe Edmiston. The role and responsibility of the Conservancy and how the Conservancy can assist with traffic control/law enforcement activity in the Bell Canyon community. There are 23 sworn officers assigned to the Conservancy. It was decided to appoint Bill Speer and Eric Wolf to a sub-committee that will explore the matter and meet with Conservancy staff to work out a plan. Coordinate with Stephanie Sharp at the Conservancy. She is at 310 589 3200 ext. 136.

10. Bell Canyon CSD Stationary is restricted to use by CSD personnel only.

11. Judy Lantz reviewed the Spring Cleanup program. The program was a success with very few problems.

12. 2015-2016 CSD Budget

President Richard Levy presented the 2015-2016 budget. Funds for Traffic Enforcement were discussed along with the entrance gate cost of \$125,000. Legal review will be conducted to determine if the CSD should pay for the entrance gate. The 2015 2016 budget will be reviewed at next month's meeting.

13. The accounting firm of Lichter, Yu and Associates, Inc. has been selected to perform the 2014-2015 certified audit for the CSD. \$5,000 will be the cost and all voted to support the motion made by Eric Wolf and seconded by Bill Speer.

14. Bill Speer will research and report to the Board CERT and Emergency Plans for Bell Canyon.

15. Electronic Recycling Solutions and BCCF issues are not the responsibility of the CSD.

16. Waste Management matters and HOA and CSD. Bill Speer will handle this matter and report to the Board.

17. The next community cleanup is scheduled for October 17, 2015. Judy Lantz will coordinate on behalf of the CSD.

18. Photo Traffic Enforcement for Bell Canyon is continuing to be researched.

19. Homeless shelter in Bell Canyon was discussed. Working with the Ventura County Sheriff's Dept. on the matter.

20. Held various bills and payments to next meeting.

21. Discussed Chase Bank and B of A interest on accounts. Will bring this matter back at future meeting.

22. The Board is not interested in a costly educational program sponsored by the CA Special District Association for the General Manager at this time.

23. Discussed various ideas to identify CSD Board Members during emergencies and other events.

Adjourned at 3:00 PM

Next Board Meeting is scheduled for May 18, 2015, at 7:00 PM.

Dennis P. Zine General Manager. Bell Canyon CSD