

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594
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Special Meeting Notice and Agenda

Date: November 20, 2015 Closed Session 8:30AM

Place: Strawberry Recreation District – 1st Floor Meeting Room, 118 E. Strawberry Dr. Mill Valley CA 94941

Alternate location: 777 North 1st Street, San Jose, CA 95112, STE 600

Any member of the public wishing to speak on items that are not on the agenda will have 2 minutes during Open Time for that purpose. Members of the public wishing to speak to a particular agenda item will also have 2 minutes, but it is asked that you submit your name to the Clerk on a card in advance.

AGENDA

CLOSED SESSION 8:30am

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 regarding property dispute. (One Potential Case)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 regarding contract dispute. (One Potential Case)

OPEN GENERAL SESSION /Call to Order and Establishment of Quorum:

Agenda Adjustments:

Open Time for Public Expression for those items not on the Agenda: (limited to 2 minutes per person)

A. Fiscal Reports - Consent Calendar

1. Approval Professional Service Contracts: Award 2nd Level Deck Renovation contract to lowest responsive bidder - Forester Construction.

2. Authorize general manager/staff to enter into contract with Forester Construction

B. Old Business – Items

1. Discussion /Action Item: SRD Adopt-A-Park

C. Correspondence:

D. Board Member Items/Good of the Order:

Sub Committees: Public Affairs and Outreach, SRD Public Meeting Sub Committee, Finance, Human Resources Sub Committee, Design Sub Committee, Zone IV & Property Maintenance.

E. Adjournment:

F. Proposed future Regular Board meeting: December 15 at 7:00 Open Session



American Sign Language interpreters may be requested by calling (415)-927-5071(TDD) or (415)-383-6494(voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.