

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594
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Website: strawberry.marin.org

Meeting Notice and Agenda

Date: August 11, 2015 **Closed Session 6:30PM** **Open Session est. Meeting Time: 7:00 PM**

Place: Strawberry Recreation District – 1st Floor Meeting Room, Ricardo Road @ 118 E. Strawberry Dr.

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 6:30pm

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.
(Two 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)

Approval of Minutes: DRAFT May 19, 2015 Meeting

A. Fiscal Reports - Consent Calendar

1. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants

2. Review, Weekly Deposit Reports

3. Transfer of Funds

4. Approval Professional Service Contracts: 2nd level deck renovation project

B. Old Business – Items

1. Discussion /Action Item: Mill Valley Refuse 2015 Rate Application

2. Discussion /Action Item: Human Resource Sub-Committee approval of appointment of reclassified Coordinator to Recreation Supervisor.

3. Discussion /Action Item: Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage.

4. Discussion /Action Item: Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures

C. New Business – Items

1. Discussion /Action Item: Healthy Workplace Healthy Family Care Act (AB1522) Adopt changes to the SRD Employee Policy and Procedures Handbook utilizing accrual method with cap of 24 hours in year 1 and a total carryover cap of 48 hours per employee. Effective July 1, 2015.

2. Discussion /Action Item: Board of Supervisors proposal for Proposed Ordinance Regulating Medical Marijuana In Unincorporated Marin County including designated sites for Medical Marijuana Dispensary Store Fronts in Strawberry including SRD owned Parcel 21 Park and section of SRD Seminary Cove Parks and Coastal Path as well as adjacent property SRD easement and Zone V utilized by primarily children and Safe Routes to School for Strawberry point, MV Middle School, Tam High School and Strawberry Community.

3. Discussion /Action Item: Harbor Cove Way Park and Dock maintenance, improvements, and use.

4. Discussion /Action Item: Tennis Court Reservation System

5. Discussion /Action Item: Strawberry Vista/Water Tank Hill- Inez Place, Nader Lane

D. Administration: Manager's Report:

E. Correspondence: Belloc Lagoon, Tennis / Pickle Ball

F. 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,

G. Adjournment:

H. Proposed future Regular Board meeting: Tuesday, September 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.