

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: September 15, 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 Cases)

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)

Approval of Minutes: DRAFT August 11, 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:

B. Old Business – Items

- 1. 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.
- 2. Discussion /Action Item:** Zone IV, Harbor Cove Way Park and Dock maintenance, improvements, and use.
- 3. Discussion /Action Item:** Human Resource Sub-Committee open positions
- 4. Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage.
- 5. Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures
- 6. Discussion /Action Item:** Tennis Court Reservation System
- 7. Discussion /Action Item:** Strawberry Vista/Water Tank Hill- Inez Place, Neider Lane

C. New Business – Items

D. Administration: Manager's Report:

E. Correspondence:

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, October 13 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.