



GRANADA COMMUNITY SERVICES DISTRICT

AGENDA

BOARD OF DIRECTORS

SPECIAL MEETING at 7:00 p.m.

Thursday, August 25, 2016

CALL SPECIAL MEETING TO ORDER AT 7:00 p.m. District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

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| <u>ROLL CALL</u> | Directors: | President: | Matthew Clark |
| | | Vice-President: | Jim Blanchard |
| | | Director: | Ric Lohman |
| | | Director: | David Seaton |
| | | Director: | Leonard Woren |
| | Staff: | General Manager: | Chuck Duffy |
| | | Legal Counsel: | Jonathan Wittwer |
| | | Administrator: | Delia Comito |

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. Consideration of Appointing General Manager and Assistant General Manager as Real Property Negotiators.

District's Negotiator: Chuck Duffy and Delia Comito

Negotiating parties: Cabrillo Unified School District and Granada Community Services District.

Property under negotiation: Vacant Land, North of Sonora Avenue, El Granada, California. APN 047-041-170, 047-047-170, 047-048-150, 047-049-170, 047-051-040, 047-052-110, 047-053-130 and 047-054-100.

ADJOURN TO CLOSED SESSION

1. Conference with Real Property Negotiator, Chuck Duffy and Delia Comito (Government Code Section 54956.8).

Negotiating parties: Cabrillo Unified School District and Granada Community Services District.

Property under negotiation: Vacant Land, El Granada, California, APN 047-041-170, 047-047-170, 047-048-150, 047-049-170, 047-051-040, 047-052-110, 047-053-130 and 047-054-100.

Under negotiation: Instruction to negotiator concerning price and terms of payment for lease or acquisition.

- 2. Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one potential case).**

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

START OPEN SESSION OF SPECIAL MEETING AT 7:30 p.m.

ROLL CALL

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of Resource Conservation District Proposal for Burnham Strip Property Resource Management Plan.**
Recommendation: To be made by the Board.
- 2. Consideration of Approving List of Proposed Park Improvements on El Granada Medians as Recommended by the Park Advisory Committee (PAC) for Submission to San Mateo County.**
Recommendation: To be made by the Board.
- 3. Consideration of Draft Concept Design by PAC for a Proposed Park Located on the Cabrillo Unified School District El Granada Surplus Property North of Sonora Avenue.**
Recommendation: To be made by the Board.

ADJOURN SPECIAL MEETING

At the conclusion of the August 18, 2016 Meeting:

Last Ordinance adopted: No. 167

Last Resolution adopted: No. 2016-004

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call Delia Comito, District Administrator at (650) 726-7093.

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, located at 504 Avenue Alhambra, 3rd Floor, El Granada, California. All materials distributed by District staff after the posting of the agenda will be available to the public at the time the materials are distributed to the members of the Board of Directors.