

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA

July 8, 2019

Planning and Facilities Committee Meeting

DATE: Monday, July 8, 2019
TIME: Public Session – 6:00 pm
LOCATION: District Office
26577 State Highway 18, Rimforest CA

POSTING: This agenda
was posted prior to 5:00 pm
July 3, 2019

I. CALL TO ORDER

II. ROLL CALL

Lawrence Mainez, Chair
Gigi Bannister
Karen Reams, General Manager
Brian Hernandez, Maintenance Manager
Rick DePrisco, Finance Manager

III. AGENDA POSTING CERTIFICATION

IV. PUBLIC COMMENTS

This is the opportunity for members of the public to address the Planning and Facility Committee on issues that do not appear on the agenda. For items included in the agenda, public comments will be addressed as the item is up for discussion on the agenda.

Members of the public wishing to address the Committee should fill out a “Request to Speak” form found at the entrance of the boardroom and give that form to the General Manager. The Chairman will call the speakers in turn and each speaker will be limited to three minutes, per Government Code 54954.3 (a). State law prohibits the Committee from discussing items not included on the printed agenda.

V. RECOMMENDATION ITEMS

1. Smart Watt Presentation/Update
2. Review Request from Rim of the World Trials Alliance

VI. DISCUSSION ITEMS

1. Ongoing Facilities Maintenance Update
2. Proposition 68 Funding Proposals

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Carly Korn, at (909) 337-7275. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)
District agendas are posted at least 72 hours in advance of regular meetings on the front window at the District Office, 26577 State Highway 18, Rim Forest. District Board of Directors meeting agendas are emailed to the Mountain News, The Alpine Mountaineer, and the Mountain Lifestyle at least 72 hours in advance of regular meetings. Regular meetings are held on the fourth Monday of each month unless otherwise posted.