BELL CANYON COMMUNITY SERIVCES DISTRICT 30 HACKAMORE LANE, SUITE 2B BELL CANYON, CALIF 91307

BOARD OF DIRECTORS REGULAR MEETING Monday October 24, 2022, at 7:00 PM AGENDA

This meeting will ONLY BE in person at the Bell Canyon Community Center.

In accordance with Government Code Section 54954, Notice is hereby given that the Board of Directors of the Bell Canyon Community Services District will hold a regular meeting at 7:00 PM on Monday, October 24, 2022, at 30 Hackamore Lane, Bell Canyon, California in the Community Center to consider those items set forth in the following agenda, except in accordance with Government Code Section 54954.2[b]. The Board reserves the right to modify the order in which items are heard.

- 1. Call to Order and Roll Call
- 2. Public Forum. In accordance with Government Code Section 54954.3, every agenda for a regular meeting of the Board of Directors shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the pubic, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless that action is otherwise governed by Government Code Section 54954.2[b].
- 3. Approval of Minutes from previous Board Meeting.
- 4. Discussion of the following items requested by Michael Robkin.
 - a) Add Richard Levy as signatory to bank accounts
 - b) CHP contract for traffic enforcement.
 - c) Implement Graffiti policy
 - d) Compliance with California Public Records act and Senate bill 938
 - e) Discuss requesting from LAFCo Transportation Services power.
 - f) Survey of residents regarding traffic mitigation strategy.
 - g) Request from LAFCo power to acquire and operate parks.

- h) Discuss requirements needed to properly maintain billboard, including street lighting and street maintenance
- i) Discuss Special District Certificate for Transparency. https://higherlogicdownload.s3.amazonaws.com/CSDA/feaaf941-6df6-4428-a23c-583379a09704/Uploadedlmages/PDfs/2020 SDLF Program Application - District- Transparency Certificate of Excellence.pdf.
- j) Review and Approve final Halloween event budget and spending.
- 5. Discussion of the following items requested by Judy Lantz.
 - a) Commendation to Dennis Roy for his service.
 - b) Dual Directorship Bell Canyon HOA and CSD.
- 6. Bell Canyon CSD recognition in flyer for the Halloween Bash.
- 7. Bell Canyon Community Cleanup results.
- 8. Bell Canyon CSD Website and maintenance.
- 8. Removal of Banners from the CSD Office.
- 9. Financial Reports.

Schedule next meeting......

The Agenda was posted on Oct 21, 2022, at the CSD District Office, 30 Hackamore Lane, Bell Canyon, California 91307, and at the CSD Bulletin Board on Bell Canyon Road.

By Dennis P. Zine General Manager / Secretary/ Treasurer. Bell Canyon Community Services District