



**Landscaping & Lighting Assessments Districts
(LLAD) Ad Hoc Committee
Monday, November 18, 2019
4:00 p.m.
2502 Country Club Drive, Cameron Park**

LLAD Ad Hoc Committee responsibilities include:

- *Reviewing reconciled fund balance and current approved budgets;*
- *Recommending appropriate fiscal changes to the Board of Directors;*
 - *Assisting in identifying LLADs to address;*
- *Outreach to neighborhoods and participation at neighborhood meetings;*
- *Collaborating with staff and residents to determine strategies and suitable solutions to balance annual expenditures and revenues.*

Agenda

Members: Chair Director Holly Morrison (HM), Director Eric Aiston (EA), Dyana Anderly (DA)

Staff: General Manager Jill Ritzman, Parks Superintendent Mike Grassle

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

APPROVAL OF CONFORMED AGENDA

OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

DEPARTMENT MATTERS

PUBLIC COMMENT

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

- 1. Fund Balances at County and District for prior year balances (V. Neibauer; handout)**
- 2. LLAD Priorities and Options (M. Grassle; oral report)**
- 3. Staff Report Backs & Updates:**
 - **Discussion of District's Sphere of Influence and Strategy for Capturing New Residential Developments (J. Ritzman; handout)**
 - **Trail Connectivity - Update District Staff work with Transportation Commission Alternative Transportation Modes (J. Ritzman)**
 - **Bar J 15A 1 & 2 Accounting (J. Ritzman; handout)**
- 4. Items for Next & Future Committee Agendas**
 - Next Meeting Date
- 5. Items to Take to the Board of Directors**

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT



**Landscaping & Lighting Assessments Districts
(LLAD) Ad Hoc Committee
Monday, October 21, 2019
4:00 p.m.
2502 Country Club Drive, Cameron Park**

Conformed Agenda

Members: Director Eric Aiston (EA), Director Holly Morrison (HM), Dyana Anderly (DA)

Staff: General Manager Jill Ritzman, Parks Superintendent Mike Grassle

CALL TO ORDER – 4:07pm

ROLL CALL – EA/DA/HM

- Nominate Committee Chair

Chair Holly Morrison

ADOPTION OF AGENDA - *Approved*

APPROVAL OF CONFORMED AGENDA – *N/A*

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1. Introductions & Welcome

2. Description of District's 20 LLADs (M. Grassle; one page summary)

3. Overview of Budget and Fund Balances (V. Neibauer; one page LLAD budget)

- a. Identify Districts not fiscally balanced
 - *Look at Districts #34, 35, 38, 41, 43, 44, 46*
- b. Background about David West Park (J. Ritzman; oral report ~~and hand-outs~~)

4. Future Meeting Calendar; Agenda & Report Distribution protocols (all)

- *Mondays at 4:00pm (avoid committee meeting weeks)*
- *Next meeting on Monday, November 18th from 4:00-5:30pm*

5. Items for Next & Future Committee Agendas

- *Fund Balances at County and District for prior years - 2017 & 2018*
- *New Housing in LLAD 43 & 44 - Advocate to be within District Boundary*
- *Trail System*
- *LLAD Options/Priorities*
- *Bar J 15A 1 & 2 Accounting*

6. Items to Take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 5:38pm