

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD OF
THE EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT

March 14, 2012

CALL TO ORDER

The regular March meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:30 Pm by President Langle.

ROLL CALL

Directors Bowman, Langle, Marotto, Riharb and Soltysik were present.

PUBLIC COMMENT EPOA President Cindy Armstrong was present to discuss EPOA activities.

ORDER OF THE AGENDA There were no changes to the agenda order.

MINUTES Director Bowman moved to approve the minutes as amended. Director Soltysik seconded the motion and it passed unanimously.

ACTION CALENDAR

PARKS & RECREATION: Director Bowman reported that he met with the EPOA Board to discuss activities and programs. Cindy Armstrong reported that public input is being solicited and the results of which will be reported to EMID.

Directors Bowman requested that two items be placed on the April EMID agenda for discussion and possible action:

1. Creating Community Spirit
2. A Resolution defining the roles of EPOA and EMID regarding Parks & Recreation activities.

USE RESTRICTIONS ON DISTRICT PROPERTY: Discussion of District Policy as related to use of District Owned Property by residents and non residents was held. District Policy currently states in Section 19.3 (Public Use of District Facilities and Lands) "The district manager may, at his/her discretion deny access to the requested facility. This decision may be appealed to the Board by requesting it be placed on the agenda for the next regularly scheduled meeting." The Board found that the current policy is sufficient to keep district lands and facilities from misuse.

FINANCE OFFICER'S REPORT: Financial reports were reviewed. The Audit report was also reviewed.

ALLOWANCE OF CLAIMS: Upon a motion made by Director Soltysik and seconded by Director Bowman claims were approved in the amount of \$13,205. The motion passed unanimously.

DIRECTOR COMMENTS: Director Riharb suggested that the paper directory distributed by EPOA is a valuable asset and should be maintained. Director Langle reported that a resident requested that the tree stumps near the playground be removed.

ADJOURNEMENT: The meeting was adjourned at 8:35 PM

