



Board of Directors:

SUSIE KOESTERER, President  
ELLEN SPIEGEL, Vice President  
MARCIA MARCUS, Director  
KRISTINA BREWER, Director  
BOB NAST, Director

JARED BOUCHARD  
General Manager

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# BOARD OF DIRECTORS SPECIAL BOARD MEETING NOTICE & AGENDA

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**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Channel Islands Beach Community Services District will hold A Special Meeting beginning at 6:00 PM on Tuesday, June 27, 2017. The Meeting will be held at the Hollywood Beach School , 4000 Sunset Lane , Channel Islands Beach, CA. 93035. The Agenda is as follows:

**A. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:**

**B. PUBLIC COMMENTS:** Opportunity for members of the public to address the Board on matters under the purview of the District and which are not on the agenda. (Time limit 3 minutes per speaker)

**C. CONSENT CALENDAR:**

1. Approve the Agenda Order

**D. ACTION CALENDAR:**

1. Presentations regarding Fisherman's Wharf Proposed Development
  - a) Harbor and Beach Community Alliance
  - b) Channel Islands Harbor LLC**Recommendation:** Board Discretion
2. Consider consulting agreement with Jared Bouchard for transitional support services.  
**Recommendation:** Board Discretion
3. The Board will consider the appointment of a Operations Manager  
**Recommendation:** Board Discretion

**E. CLOSED SESSION- EMPLOYMENT MATTER.** The Board will hold a closed session pursuant to California Government Code Section 54957 (b)(1) to discuss the possible employment of a replacement for the District's Operations Manager position.

**F. INFORMATION CALENDAR**

**G. BOARD MEMBER COMMENT**

**H. GENERAL COUNSEL & GENERAL MANAGER COMMENTS**

**AGENDA POSTING CERTIFICATION**

This agenda was posted Friday, June 23, 2017 by 5:00 PM. The agenda is posted at the District Office and three public notice bulletin boards, which are accessible 24 hours per day. The locations include: Hollywood Beach School, 4000 Sunset, Corner Store, 2425 Roosevelt Blvd. and the District Office, 353 Santa Monica Drive, Channel Islands Beach, CA 93035.



Jared Bouchard  
General Manager

**REQUESTS FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO ATTEND OR PARTICIPATE IN A MEETING, SHOULD BE MADE TO THE SECRETARY OF THE BOARD IN ADVANCE OF THE MEETING TO ENSURE THE AVAILABILITY OF REQUESTED SERVICE OR ACCOMODATION. NOTICES, AGENDAS AND PUBLIC DOCUMENTS RELATED TO THE BOARD MEETINGS CAN BE MADE AVAILABLE IN ALTERNATIVE FORMAT UPON REQUEST.**