

**COUNTY OF MARIN
COUNTY SERVICE AREA (CSA) 18 ADVISORY BOARD
3501 CIVIC CENTER DRIVE, ROOM 260, SAN RAFAEL, CA 94903
MINUTES FOR MEETING FEBRUARY 26, 2020**

BOARD MEMBERS PRESENT: Gina Hagen,
 Linda Levy
 Ellen Stein

1. CALL TO ORDER

Meeting was called to order by Commissioner Hagen at 5:35 P.M.

2. PUBLIC COMMENT

Open time for public expression, up to three minutes per speaker, on items not on today's agenda. The Advisory Board will hear items without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

3. APPROVE MINUTES FOR REGULAR MEETING OF SEPTEMBER 25 2019

M/S to approve minutes

AYES: Hagen, Levey, Stein

NAYS: None

4. UPDATE ON CURRENT CSA 18 AND PARK DEPARTMENTS ACTIVITIES

The Apollo Spinner in Pueblo Park is out of commission due to a faulty base and aged ropes. County staff is working with the manufacturer to get it in working order.

Adrian and Rosal Park was being used by the Elementary School for Soccer practice. County staff contacted the coach and made arrangements for them to practice at McInnis Park.

The bids on the Adrian/Rosal entrance project continues to come in well over budget. There is \$25,000 in the budget to accomplish a modification of the initial design, providing a landscaper can be identified in that price range.

An ADA accessible plaque design is in progress.

The purchase of new volley ball nets at Castro Field will be durable but budget friendly due to the continual vandalism.

Following a meeting with emergency preparedness groups, it was decided that community parks would not be considered for emergency supplies at this time. More detailed supply lists, storage needs, and strategic placement need to be specified to move forward. CERT is working on more specific plans.

5. FISCAL YEAR 2019-2020 BUDGET AND FISCAL YEAR 2020-2021 BUDGET REVIEW

The Budget is now being presented with a 5 fiscal year projection for future planning. \$25,000 remains in the budget for future enhancements to the Adrian/Rosal entrance.

M/S to approve budget

AYES: Hagen, Levey, Stein

NAYES: None

6. LAFCO MSR PROCESS AND CSA 18 BOUNDARY REVIEW

Executive Director, Jason Fried, recommended removal of public lands open space from CSA 18. Castro Field would continue to be included in the designated zone of benefit with the addition of North San Pedro Road from Schmidt Lane ending before Bucks Landing.

The CSA18 western boundary on North San Pedro Road would not overlap the Northridge area where CSA 9 maintains the medians.

M/S to approve Jason Fried recommendations

AYES: Hagen, Levey

NAYES: Stein

Sphere of Influence Recommendation:

Schmidt Lane east to Upper Road including the green area before Point Gallinas Road depending on how it is zoned.

Homes along the hill east of Meadow and south of North San Pedro Road up to Granlee Road and including Bayhills Drive, Sunny Oaks and Glen Drive.

M/S to approve recommendations

AYES: Hagen, Levey, Stein

NAYES: None

7. ADVISORY BOARD MEMBER COMMENTS

Advisory Board members may speak about items of interest to the Board that do not appear on the agenda. No discussion or action can take place on items mentioned during this time.

Meeting adjourned at 7:48 pm.