

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA

September 8, 2021

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular September Meeting will be convened at **7:00 P.M.** on September 8, 2021, at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California.

- A. CALL TO ORDER AND ROLL CALL:** Board of Directors: Peter Bohley, Holly Duncan, Noel Langle, Tom Menna, and Michael Taylor
- B. PUBLIC COMMENT:** 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 limited to 5 minutes per speaker, unless otherwise directed).
- C. MOTION TO APPROVE THE ORDER OF THE AGENDA**
- D. MOTION TO APPROVE MINUTES**
- E. ACTION CALENDAR**

- 1. Community Safety Committee:
 - i Entrance Security Camera Project Update: Review updated information, proposed contracts, and costs.
Action: Possible motion to approve contracts
 - ii Graffiti and Damage on EMID Properties
 - 1 Meadow Camera Update
 - 2 Update on Short Term Solutions
 - iii Backup Generator (and EV Station) at Community Center
Action: Possible motion to approve contracts
- 2. Policies Committee:
 - i Parks and Rec Policies: Review Parks and Recreation Facilities and Programs' Rules and Regulations
Action: Motion to approve update documents
- 3. Finance Committee:
 - i Finance Officer's Report
 - ii Approval of Allowance of Claims
- 4. Committee Formation: Review committee objectives and discuss next steps.

F. INFORMATION CALENDAR

- 1. Manager's Report
- 2. Director Reports / Comments
- 3. Next Meeting's Agenda

G. ADJOURNMENT

Next Resolution No.:21-407

Next Ordinance No. 21-100

AGENDA POSTING CERTIFICATION

This agenda will be posted by September 2, 2021 at the District office and the public notice bulletin board at the Vereda Leyenda entrance to Rancho Embarcadero and are accessible 24 hours per day as well as on the EMID WEBSITE: EMIDSB.ORG

Susan Paxton Koesterer, General Manager

PERSONS WITH A DISABILITY WHO REQUIRE DISABILITY RELATED MODIFICATION OR ACCOMODATION, INCLUDING AUXILIARY AIDS OR SERVICES IN ORDER TO PARTICIPATE IN THE MEETING ARE ASKED TO CONTACT THE DISTRICT OFFICE AT LEAST THREE (3) DAYS PRIOR TO THE MEETING BY TELEPHONE (805) 968-5885 OR BY E-MAIL AT EMID@EMIDSB.ORG. Any public records which are the distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 224 Vereda Leyenda, Goleta, California 93117

Clerk of the Board: Susan Koesterer September, 2021