

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS' NOTICE AND AGENDA  
**ZOOM MEETING**  
(Meeting ID: 816 2955 3082 Passcode: 609756)

January 13, 2021

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Regular January Meeting will be convened at **7:00 P.M.** on January 13, 2021 at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California **via ZOOM**. The agenda is as follows:

**A. CALL TO ORDER AND ROLL CALL:** Board of Directors: Peter Bohley, Holly Duncan, Noel Langle, Tom Menna, and Michael Taylor

**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).

**B. ACTION CALENDAR/NEW BUSINESS:**

1. Approve the Minutes of the Regular December 9, 2020 Meeting
2. Entrance Security Camera Project Progress Report: Secure Pro President and CEO, Abe Schryer; Guest Speaker
3. Committee Appointments: The Board will appoint two Board members to serve on the Legal Committee and Finance Committee for 2021. The Board will also consider creating additional Standing Committees and Ad Hoc Committees.
4. Goals Discussion: Consider 2021-2022 Goals and Projects to be funded in FY 2021-2022. Consider Five Year District Goals.
5. Finance Officer's Report: Director Menna
6. Allowance of Claims: Motion to Approve Claims to be Paid

**C. INFORMATION CALENDAR:**

1. Manager's Report
2. Board Member Comments

**ADJOURNMENT**

Next Resolution No.:21-405

Next Ordinance No. 21-99

**AGENDA POSTING CERTIFICATION**

This agenda will be posted on January 7, 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](http://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](mailto: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 January 5, 2021