

AGENDA

Resort Improvement District No. 1 Emergency/Disaster Planning Committee

Committee Meeting

Location: Shelter Cove Fire Station Meeting Hall
9126 Shelter Cove Road, Shelter Cove, California
Date: July 20, 2017
Time: After the Regular Board Meeting.
Posted: July 13, 2017

We welcome you to this meeting. Members of the Public may be heard on any business item on this Agenda before or during the Committee's Discussion of the item.

A person addressing the Committee will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Committee grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Committee.

I. Call to Order

II. Roll Call:

___ Susan Fox, Director/Chairperson
___ David Sommer, Director/Member
___ Philip Young, General Manager/Member
___ Sal Gurreri, Fire Chief/Member
___ Nick Pape, Fire Captain/Member
___ Cheryl Antony, Firefighter/Member
___ Shellie Mendes, Medic 1/Member
___ Evan Piercy, C.E.R.T./Member

III. Public Comment

IV. Approval of Minutes

Approve Minutes of the June 12th, 2017, Emergency/Disaster Planning Committee.

V. Discussion Items

1. Tsunami/Emergency Sirens. Update on permissions/permits
2. Review of edited plan and homework assignments
3. Preparedness Mailers/Information Distribution progress update
4. C.E.R.T. page on District web site review/corrections status update
5. First Aid Kit standardization

VI. Overlooked Issues

VII. Adjournment of Meeting

This notice is posted in compliance with Government Code § 54954.2

AGENDA

Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1

COMMUNITY CENTER PLANNING COMMITTEE

Tuesday, July 18th, 2017 3:00 p.m.

Posted July 14th, 2017

1. Discussion
 - a. Plan submittal for permit, view final plans
 - b. Tentative construction timeline, detailed discussion
 - i. Clubhouse termination, sequence of RID buildings
 - c. Thinking about contractors
2. Financing Options
 - a. USDA - RD
 - b. California I-Bank
 - c. Commercial Bank
3. Exterior Finishes
4. Questions and Wrap Up
 - a. Other delays