

# AGENDA

Resort Improvement District No. 1 and  
Shelter Cove Sewer and Other Facilities  
Maintenance District No. 1  
Parks & Recreation Committee Regular Meeting

**Date:** January 2, 2025  
**Time:** 10:00 A.M.  
**Posted:** December 30, 2024

**Location(s):** Shelter Cove Fire Hall Meeting Room  
9126 Shelter Cove Road, Shelter Cove, California  
And 12926 Caminito de las Olas, Del Mar, CA 92014

**or please join the meeting from your computer, tablet or smartphone.**

Committee Meeting

January 2, 2025, 10:00 AM – 1:00 PM (America/Los Angeles)

Please join my meeting from your computer, tablet or smartphone.

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*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. The public may also directly address the Committee on any item of interest to the public that is not on the Agenda during the public comment time; however, the Committee generally cannot take action on an item not on the Agenda. The meeting room is wheelchair accessible. Accommodations and access to District board meetings for people with other handicaps must be requested of District staff at 707-986-7447 five (5) working days in advance of the meeting.*

*A person addressing the Committee will be limited to three (3) minutes (Board Policy 5030) unless the Chairperson of the Board 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 Board.*

## I. CALL TO ORDER

## II. ROLL CALL

- Tesia Beauchene, RID Board Member
- Tristin Sanders, RID Board Member
- Todd Athey, Shelter Cove Golf Association
- Jeremiah Jackson, Pilot
- Laura Ball, Pioneers
- Wendy Ball, SCARF
- Simy Rajan, Visit Shelter Cove

## III. PUBLIC COMMENT

*Any member of the public may directly address the Committee on a matter of public interest not on the Agenda, but which is within the jurisdiction of the Committee; however, the Committee generally cannot take action on an item not on the Agenda. A person addressing the Committee will be limited to three (3) minutes (Board Policy 5030) unless the chairperson of the Committee grants a longer period of time.*

#### IV. DISCUSSION ITEMS

*Items in this category may be discussed, and/or reports presented, but no action may be taken.*

1. Appointment of Committee Chairperson
2. Regular Meeting Time
3. Parks & Recreation Strategic Plan
4. Sports Court

#### V. UNFINISHED BUSINESS

#### VI. ADJOURNMENT OF MEETING

*This notice is posted in compliance with Government Code § 54954.2. The next Committee Meeting of the Resort Improvement District No.1 Board of Directors will be held at a time and date to be determined at this meeting.*