

ROSSMOOR

COMMUNITY SERVICES DISTRICT



Special Meeting of the Board

Agenda Package

September 8, 2012

PUBLIC COPY

**AGENDA
BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT**

SPECIAL MEETING

RUSH PARK
EAST ROOM
3021 Blume Drive
Rossmoor, California

**Saturday, September 8, 2012
8:00 a.m.**

A. ORGANIZATION

1. CALL TO ORDER: 8:00 a.m.
2. ROLL CALL: Directors Casey, Kahlert, Maynard, Rips
President Coletta
3. PLEDGE OF ALLEGIANCE

B. PUBLIC FORUM

Any person may address the Board of Directors at this time upon any subject within the jurisdiction of the Rossmoor Community Services District; however, any matter that requires action may be referred to Staff at the discretion of the Board for a report and action at a subsequent Board meeting.

C. CLOSED SESSION

1. PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957
Title: District General Manager.

D. REGULAR AGENDA

1. ROSSMOOR SIGNAGE PROJECT

E. ADJOURNMENT

It is the intention of the Rossmoor Community Services District to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (562) 430-3707 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the Saturday, September 8, 2012, 8:00 a.m. Special Meeting of the Board of Directors of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:



HENRY TABOADA
Consulting General Manager

Date September 5, 2012

Rossmoor Community Services District

SPECIAL MEETING

CLOSED SESSION

Attendees

RCSD: Directors Ron Casey, Bill Kahlert, Michael Maynard, Jeffrey Rips

President Alfred Coletta, General Manager Henry Taboada

Meeting Time

Saturday, September 8, 2012

8:00 a.m.



Meeting Place

Rush Park **East Room (Closed Session)**

3001 Blume Drive

Rossmoor, CA 90720

For questions please contact Liz Deering at 562.430.3707 or

lideering@rossmoor-csd.org

ROSSMOOR COMMUNITY SERVICES DISTRICT

AGENDA ITEM D-1

Date: September 8, 2012
To: Honorable Board of Directors
From: Consulting General Manager
Subject: ROSSMOOR SIGNAGE PROJECT

RECOMMENDATION:

Provide direction to General Manager on the aesthetic elements of Rossmoor signage.

BACKGROUND:

At your August, 2012 meeting, the Board voted to have all Rossmoor signage painted white in color except for the Rossmoor Way entrance monument. The Board also asked that the District's architectural consultant Photoshop the white color on to an existing Signature wall photograph to determine if it proved to be highly visible. Attached are those photo shop comparison photos for the Board's review and final determination.

ATTACHMENTS:

1. Photographs of the Photoshop Signs.

Rossmoor

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