

**Ladera Recreation District  
Board Meeting Minutes  
Wednesday, November 6, 2024**

**Meeting called to order at 7:00 pm at the LRD**

**Board Roll Call:** Bob Felderman, Calin Thomas, Leslie Anglada, Jen Coleman, Brian Wall

**LRD Team:** Jane Worden, Sarah Gutierrez, Sam Zipperstein

**Public:** Bruce Beron

**Minutes from Prior Meeting Approval**

- Review of October 14th 2024 Meeting Notes with adjustments
  - Motion to Approve; Seconded, Approved 3-0

**Financial Status**

- To work through PG&E data
- Camp + Lessons were lower but so were expenses

**Managers Report**

- No change in memberships
- Events:
  - Kindness day - Di - Nov 17th
  - Holiday Party - Katie G - Dec 20th
  - Fire Talk - Julie Carr - Dec 3rd
- In discussions with an alternative cleaning company; looking for them to:
  - Take care of outside garbage
  - Bring their own cleaning product
  - Come every day; in winter - maybe don't need every day
  - Deep clean for the initial start
  - Take at least some cleaning duties from lifeguards
- Discussion of maintenance items
  - Driveway lights fixed - \$5k
  - Cement on pool deck - under warranty - needs to be redone again; a corner pops up by diving board
  - Wading pools

- Small house - tuned up
- Working with Jane to Sarah transition
  - To work into website, email communications
  - 14th is last day
  - Working through job posting requirements
- Sequoia pool use - no response back
- Contract revisions with Plus1 Tennis Academy - in progress
  - Key goal is to get specific on days, hours, courts in use
- Tennis courts lighting
  - Bids for court lighting refreshed
  - Agreement to proceed with lighting on remaining unlit courts
  - Likely some additional electrical work that will need to be done
  - Optimistic more lighting can reinvigorate neighborhood tennis
- Tennis court resurfacing
  - To put on hold for now
- Appreciation to Jane for all that she has done during her tenure as General Manager

**Motion to move to closed session to discuss Personnel matters - 7:32**

- End of closed session - 8:05 pm
- Reportable action from closed session: Board appoints Sarah Gutierrez as Interim General Manager beginning Nov 11 with an intention to fill the position permanently by early December.

**Adjourned at 8:10 pm**

**Next meeting:**

Planned for 7:00 pm on Monday December 9th 2024

Respectfully submitted: Brian Wall