

Special Meeting of the El Segundo Senior Citizen Housing Board Corporation

Agenda

Tuesday, July 14, 2015, at 2:30 pm

**Park Vista Senior Housing
615 E. Holly Avenue,
El Segundo, CA 90245**

Senior Citizen Housing Board

Martin Stone, President
Jim Latta, Vice President
Paula Rotolo, CFO
Jim de Cordova, Board Member
Terry Sue Aikens, Board Member

City Council

Mayor, Suzanne Fuentes
Mayor Pro Tem, Carl Jacobson
Council Member, Dave Atkinson
Council Member, Marie Fellhauer
Council Member, Michael Dugan

Greg Carpenter - City Manager
Gregg Kovacevich - Board Representative per City Attorney, Mark Hensley
Neil Cadman - Cadman Group
Cindy Mortesen - Stenographer
Meredith Petit - Director, Recreation & Parks Department
Jesse Bobbett - Recreation Superintendent / City Liaison

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SPECIAL MEETING AGENDA
El Segundo Senior Citizen Housing Board Corporation
Tuesday, July 14, 2015 - 2:30 pm

Park Vista Senior Housing
615 E. Holly Avenue, El Segundo, CA 90245

Please note that, with limited statutory exceptions, the El Segundo Senior Housing Board may not discuss or take action on any item that does not appear on the agenda.

There are two opportunities for public comment during each meeting. During the first public communication item at the beginning of the meeting, any member of the public may address the Board as to any item appearing on the agenda. During the second public communications item near the close of the meeting, any member of the public may address the Board as to any item of interest that is not on the agenda but which is within the subject matter jurisdiction of the Senior Housing Board. Members of the public may speak for up to five minutes during each public communication item. Before speaking to the Board, you are requested, but not required, to give your name and address (or organization you represent). Please respect the five-minute time limit.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jesse Bobbett, Acting Recreation Superintendent, at (310) 524-2702. Notification 48 hours prior to the meeting will enable the Housing Corporation to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER: 2:30 pm

ROLL CALL

1. Repair and Modification of Patio Decks and Doors in Units 219, 200 and 221 to Prevent Further Water Intrusion

Discussion and possible action regarding the scope of work to address the water intrusion issues and the selection of a qualified contractor to perform the work. The board will view the deck area first hand during the course of the meeting and members of the public are welcome to accompany the board during the viewing.

***Recommendation:** Review project with Director of Public Works and provide direction*

NEXT REGULAR MEETING: Wednesday, July 22, 2015; 7:00 pm at Park Vista.

ADJOURNMENT

POSTED BY: _____

DATE/TIME: _____