

# Meeting of the El Segundo Senior Citizen Housing Board Corporation

## Agenda

Wednesday, April 24, 2019 at 7:00 pm  
Park Vista Senior Housing  
615 E. Holly Avenue  
El Segundo, CA 90245

### Senior Citizen Housing Board

Paul Lanyi, President  
Martin Stone, Vice President  
Paula Rotolo, CFO  
Jim Latta, Board Member  
Patricia Gerber, Board Member

### City Council

Mayor, Drew Boyles  
Mayor Pro Tem, Carol Pirsztuk  
Council Member, Dr. Don Brann  
Council Member, Chris Pimentel  
Council Member, Scot Nicol

Greg Carpenter - City Manager  
Gregg Kovacevich - Board Representative per City Attorney, Mark Hensley  
Neil Cadman - Cadman Group  
Meredith Petit - Director, Recreation & Parks Department  
Arecia Hester - Recreation Superintendent / City Liaison  
Monse Palacios - Senior Administrative Analyst/City Liaison

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Agenda Only - Posted at Park Vista Apartments

**AGENDA**  
**El Segundo Senior Citizen Housing Board Corporation**  
**Wednesday, April 24, 2019 at 7:00 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 *Monse Palacios, Senior Administrative Analyst, at (310) 524-2882. 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: 7:00 pm**

**ROLL CALL**

**A. PUBLIC COMMUNICATION**

At this time, members of the public may speak to any item on the agenda only. Before speaking, you are requested, but not required, to state your name and address for the record. If you represent an organization or a third party, please so state.

**B. APPROVAL OF MEETING MINUTES**

- 1. Regular Meeting Wednesday, March 27, 2019**  
*Recommendation:* Approval

**C. NEW BUSINESS**

- 1. President's Report**  
Reports regarding correspondence, meetings, and business related to Park Vista.  
*Recommendation:* Receive and File
- 2. Financial Statements and LAIF (Local Agency Investment Fund)**  
Discussion, review and status report including, but not limited to, statements, invoices, finances, LAIF investment fund and transfers between accounts.  
*Recommendation:* Receive and File

**3. Brown Act Overview**

Informational overview regarding the Brown Act..

**Recommendation:** Receive and File

**4. Park Vista Building and Financial Update**

Updates from Public Works Director, Ken Berkman regarding Park Vista.

**Recommendation:** Receive and File

**5. Review Contract for the Resurfacing of Parking Area**

Review, discussion and possible action regarding the contract for the resurfacing of the parking area.

**Recommendation:** Discussion and Possible Action

**6. Additional Meeting Date Information on the Senior Housing Board Agenda**

Review, discussion and possible action regarding adding future meeting dates (up to three months) on the regular agenda.

**Recommendation:** Discussion and Possible Action

**7. Special Subcommittees**

Review, discussion and possible action regarding creating a subcommittee comprised of Senior Housing Board members.

**Recommendation:** Discussion and Possible Action

**C. UNFINISHED BUSINESS- None**

**D. MANAGEMENT REPORT**

Report from the Cadman Group regarding Park Vista operations and management. Unless otherwise listed on the agenda, the Board may not discuss or take action on matters raised in the management report, but may vote to place an item on a future agenda for discussion and possible action.

**E. CITY STAFF REPORT**

A general report from City staff.

**F. RESIDENT SUGGESTION BOX ITEMS**

A designated Board member and/or the management company will report on comments received in the resident suggestion box since the last meeting. The Board may not discuss or take action on any comment or suggestion, but may vote to place an item on a future agenda for discussion and possible action.

**G. BOARD MEMBERS REPORT**

A general report from the Senior Citizen Housing Board Members.

**H. PUBLIC COMMUNICATION (5 Minute Limit)**

At this time, members of the public may speak to any item of interest not appearing on the agenda but which is within the subject matter jurisdiction of the Senior Housing Board. Please note that State law prohibits the Board from discussing or taking action on any item that does not appear on the agenda. Each member of the public may speak for a maximum of five minutes. Before speaking, you are requested, but not required, to please state your name and address for the record. If you represent an organization or a third party, please state it for the Minutes.

NEXT REGULAR MEETING: Wednesday, May 22, 2019

ADJOURNMENT

POSTED BY: \_\_\_\_\_ DATE/TIME: \_\_\_\_\_

