

Minutes of:

Study Session - Special Meeting of Lopez Rec District

Date: May 15th, 4-5:30 pm

Location: LIFRC Meeting Room

Remote access link: <https://usfca.zoom.us/j/86161003855>

Agenda**Call to Order:**

The meeting was called to order at 4:01 PM.

Brady, Jenny and Lynn present, and Chom attended by Zoom.

Approval of Agenda:

1. Approve Agenda

Brady moved to approve the agenda, and Lynn seconded. Jenny moved to add Jane Fuller to the agenda. Amended as described; approved unanimously.

Public Comment:

2. Public Comment

4 people spoke in person. 2 spoke later by Zoom.

Jane Fuller, as our District 3 councilperson, spoke to what the legislature will do or will not do regarding the education funding crisis and advised that local action is necessary to address the ongoing funding crisis.

Discussion

3. Next Steps: Levy and Community Engagement

Discussion about how to come to consensus on the "right amount" to ask for. Discussion on how to solicit opinions. Communications Committee to post on the district website and Lopezrock a feedback form to get feedback from the community.

4. Commissioner Vacancy

Kit stepped down and resigned as commissioner. Within 90 days the commission needs to fill that vacancy. The Commission agreed to advertise for the opening of applications with a 2-week response time by posting an announcement to both Lopez Rocks and the Lopez Rec website.

Adjournment

Brady moved, Lynn seconded; unanimously approved to adjourn. Adjourned at 5:34 PM.

