

MINUTES OF THE
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
FACILITIES COMMITTEE MEETING, February 28, 2020

A. APPROVE THE FACILITES COMMITTEE MEETING AGENDA

The Facilities Committee Agenda was approved and called to order at 11:06 A.M. In attendance Vice President Debley, Director Brewer, General Manager, Peter Martinez, and Clerk of the Board, Erika Davis.

B. DISCUSSION REGARDING THE DISTRICT'S COLLABORATION WITH THE VENTURA COUNTY SHERIFF'S DEPARTMENT TO IDENTIFY POTENTIAL LOCATIONS TO INSTALL CCTV SECURITY CAMERAS WITHIN THE DISTRICT'S SERVICE AREA.

General Manager Martinez used a PowerPoint presentation to review the potential options and identify potential locations for security cameras to be installed by the Ventura County Sheriff's Department. General Manager Martinez, Vice President Debley and Director Brewer visited the potential sites. After a brief discussion, both Vice President Debley and Director Brewer agreed on Option 2. The District will participate in the outreach of available services the Ventura County Sheriff's Department offers residents of the unincorporated areas of the District's service area which will have a minor financial impact. General Manager Martinez will present this at the March Board meeting.

The Facilities Committee Meeting adjourned at 12:01 P.M.

 3/10/20

Sean Debley, Vice President