



Board of Directors:

JARED BOUCHARD, President
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KRISTINA BREWER, Director
SEAN DEBLEY, Director
BOB NAST, Director

PETER MARTINEZ
General Manager

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BOARD OF DIRECTORS SPECIAL BOARD MEETING NOTICE & AGENDA

NOTICE IS HEREBY GIVEN that the Board of Directors of the Channel Islands Beach Community Services District will hold a Special Board Meeting beginning at 2:00 P.M. on Monday, February 28, 2022. In accordance with the Governor's Executive Order N-29-20 and the Ventura County Stay Well at Home Order resulting from the novel Coronavirus the Meeting will be held virtually using the Microsoft Teams platform.

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 213-282-9788](tel:+12132829788), [159785439#](tel:+159785439) United States, Los Angeles

Phone Conference ID: 159 785 439#

The Agenda is as follows:

A. APPROVE THE SPECIAL BOARD MEETING AGENDA:

B. PUBLIC COMMENTS:

1. Opportunity for members of the public to address the Board on matters under the purview of the District and which are not on the agenda. (Time limit 3 minutes per speaker)

C. ACTION CALENDAR:

1. Adoption of Resolution 22-04 a SB619 Notice of Intent to Comply Application and Direction for the General Manager to Submit the Application to the Department of Resources, Recycling and Recovery

Recommendation:

- 1) It is recommended the Board adopt Resolution No. 22-04 authorizing the General Manager to submit the Notice of Intent to Comply Application pursuant to SB619 to the Department of Resources, Recycling and Recovery.

D. INFORMATION CALENDAR:

1. Public Hearing with the County of Ventura Planning Commission for the Application of Conditional Use Permit (Case No. PL20-0050) & Conditional Voluntary Merger (Case No. PL20-0051) – scheduled for March 3, 2022, at 8:30 a.m.

AGENDA POSTING CERTIFICATION

This agenda was posted Friday, February 25, 2022, by 5:00 PM. The agenda is posted at the District Office and two public notice bulletin boards, which are accessible 24 hours per day. The locations include:

- Hollywood Beach School, 4000 Sunset
- Corner Store, 2425 Roosevelt Blvd.
- District Office, 353 Santa Monica Drive

Agendas are also posted on the District’s website at www.cibcsd.com.

Peter Martinez
Peter Martinez
General Manager

REQUESTS FOR DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO ATTEND OR PARTICIPATE IN A MEETING, SHOULD BE MADE TO THE SECRETARY OF THE BOARD IN ADVANCE OF THE MEETING TO ENSURE THE AVAILABILITY OF REQUESTED SERVICE OR ACCOMODATION. NOTICES, AGENDAS AND PUBLIC DOCUMENTS RELATED TO THE BOARD MEETINGS CAN BE MADE AVAILABLE IN ALTERNATIVE FORMAT UPON REQUEST.