



1 Friedman discussed the length of regular meetings and his goal of keeping meetings no longer than two  
2 hours long. The control of the agenda and meeting length were discussed. Jeschke suggested the Chair  
3 be in charge of meeting length by keeping the agenda moving along.  
4

5 A resident suggested starting each discussion with a motion first, discussion second, public comments  
6 last, and then ending with a vote in order to avoid overly long discussions.  
7

8 An extensive discussion on Ad Hoc Committees as a way to use time wisely in-between board meetings  
9 followed. Friedman clarified what Ad Hoc Committees are and their purpose. Notably, that they cover one  
10 particular topic, are dissolved after the issue is complete, and are not subject to the Brown Act because  
11 they consist of less than a quorum of the Board. Consideration of Ad Hoc Committees and the procedures  
12 for choosing members were discussed.  
13

14 A resident asked how much power Ad Hoc Committees have. Friedman answered that committees alone  
15 do not have the power to take action. They only make recommendations to the Board.  
16

17 Hansell expressed his positive opinion on Ad Hoc Committees and how they should be transparent, fair,  
18 and representative of a broad spectrum of the community.  
19

20 Hansell discussed his role as District Manager to date and the Board's use of his time to most effectively  
21 manage the District. He said that this subject needs more review.  
22

23 **Item 4 Public Open Time:**  
24

25 A resident requested that the Board focus on the most important issues needing to be addressed: i.e. the  
26 budget, water management, and the Sunset Way road project.  
27

28 Suggestions were made to get the Sunset Way and Audit Ad Hoc Committees underway within the next  
29 month.  
30

31 **Item 5 Request for Future Meeting Agenda:**  
32

33 It would be helpful to receive any requests at least 72 hours and preferably a week before the next  
34 meeting. The President and District Manager will create the agendas and take into consideration  
35 requests prior to the posting deadline.  
36

37 **Item 6 Items Removed from Consent Calendar:**  
38

39 No items were removed from Consent Calendar.  
40

41 **Item 7 Adjournment:**  
42

43	MOTION:	To adjourn meeting.
44	Moved:	Hamilton-Rivers, second Grose
45	Vote:	AYES: Unanimous

46  
47 The meeting adjourned at 9:07 PM.