



AGENDA
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, April 28, 2016, 4:00 P.M
Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

1. Call Meeting to Order and Roll Call.

Board Members:	President:	Nancy McElfresh
	Vice-President:	David Nugent
	Director:	Kathy McHenry
	Director:	Bill Haynor
	Director:	Jack Wasserman

Staff:	General Manager:	Chuck Duffy
	District Administrator:	Paula Melendrez

2. Public Comment.

ACTION ITEMS:

- 3. Consideration of Landscaping and Landscape Design Proposal from Wimmer, Yamada, and Caughey for the Whispering Palms Entryway and Road Right of Way Along Via de la Valle.**
Recommendation: To be made by the Board.
- 4. Consideration of Proposed Landscaping for the Cancha de Golf Road Right of Way.**
Recommendation: To be made by the Board.

Adjournment.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.