



Board Meeting Agenda

Date & Time January 13, 2025 at 7:00pm

At Ladera Recreation District, 150 Andeta Way, Portola Valley, CA 94028

NOTICE AND CALL FOR A MEETING OF THE LADERA RECREATION DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that a meeting of the Ladera Recreation District Board of Directors is hereby called Monday January 13, 2025, commencing at 7:00pm at Ladera Recreation District, 150 Andeta Way, Portola Valley, CA 94028. Said meeting shall be for the purpose of conducting business on the subject matters listed below.

1. **7:00pm Call Meeting to Order**
2. Public Forum
3. New Business
 1. Accept resignation of Jen Coleman
 2. Vote to fill empty board seat
 3. Oath of office for new board member
4. Approve Minutes, December 9th, 2024
5. Financial Report
6. Manager's Report
7. Additional Items
 1. Budget
 2. Membership Registration
 3. Facilities
 4. Summer staffing & programming
 5. Plus One tennis new contract
8. **Adjourn**

The next LRD Board Meeting will be: February 10, 2025 at 7:00pm at the Ladera Recreation District (LRD), 150 Andeta Way, Portola Valley, CA 94028. Please note: LRD Board Meetings are typically held the Second Monday of Each Month. All Board Meetings are open to the public, unless it is announced and classified as a Closed Meeting.

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the General Manager at least 10 working days before the meeting, or when the agenda is published, at (650) 854-3242. 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. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. The Board has designated the office of the Ladera Recreation District, located at 150 Andeta Way, for the purpose of making those public records available for inspection. The agenda, meeting notice, agenda packet and other writings to the Board in connection with this meeting are also available for public review at <https://laderarec.org>