

REGULAR MEETING OF THE BOARD OF DIRECTORS

MONDAY, MARCH 14, 2011

7:00 - 9:00 PM

CITY COUNCIL CHAMBERS

12 JOURNEY

ALISO VIEJO, CA 92656

Evening with the Mayor: The Board of Directors has duly approved to be a sponsor for the Evening with the Mayor and State of the City Events at a fee of \$750.00.

Installing a Driveway: That the Board of Directors has duly approved the Aliso Viejo Little League's request to install a small driveway to allow direct access from Woodfield Park to the Decomposed Granite access road thereby avoiding the County section of the road with AVLL to incur half the costs and AVCA to incur half the cost, each at \$2,825.00.

Annual Attorney Fee Agreement for Legal Counsel: The Board of Directors reviews and approves the Annual Attorney Fee Agreement for the legal services of Neuland & Whitney with a retainer fee in the amount of \$750.00.

Drill & Fill Turf Renovations for ACCP, Foxborough Park and Lower Wingspan Park: The Board of Directors reviews and approves contracting with Turf Time as the vendor to provide drill and fill services for the sports fields at the Aliso Canyon Community Park, Foxborough Park and Lower Wingspan Park in the amount of \$69,142.08.

Replacement of AVCA's Electric Meter Pedestals: The Board of Directors approves contracting with Three Phase Electric as the vendor to provide materials and labor to replace the twenty-two (22) electric meter pedestals. The cost of replacement will be \$50,545.00.

American Geotechnical Inc. Report for the Native Slope behind 7-11 Hollyleaf Proposed Resolution: The Board of Directors approves the costs incurred for contracting with American Geotechnical Inc. as the vendor that provided a preliminary geotechnical evaluation of the slope behind 7, 9 and 11 Hollyleaf in the amount of \$1,297.00.

Woodfield Park Scoreboards: The Board of Directors approves the proposal from Scoreboards.Net to order 3 new scoreboards at fields 3, 4, and 6 at Woodfield Park at a cost of \$14,170.00.

Installation of Scoreboards at Woodfield Park: The Board of Directors approves the proposal from Alpha 1 Construction to install scoreboards at fields 3, 4 and 6 at Woodfield Park at a cost of \$5,388.00.

Bands for Summer Concerts: The Board of Directors approves: Common Sense (Surf/Reggae), Lights (Journey-Tribute), Elton – the Early Years (Elton John – Tribute), Paperback Writer (Beatles – Tribute) & Stone Soul (60's Motown) as the five bands for the 2011 Concert in the Park Series for a total of \$11,375.00.

Band for July 4th Celebration & Fireworks: The Board of Directors approves Springsteen (Bruce Springsteen Tribute) band for the live entertainment for July 4th Celebration & Fireworks for a total of \$3,000.00.

Outdoor Movie Services Proposals: The Board of Directors approves the Hollywood Outdoor Movies proposal of outdoor movie services for the four Movie Nights for a cost not to exceed \$5,240.00.

Pyrotechnics Display Agreement & Proposal for July 4, 2011: The Board of Directors approves contracting with Pyro Spectaculars, Inc. as the vendor to provide the July 4, 2011 fireworks display at the cost of \$23,300.00.

Airbrush, Balloon Twisters & Face Painting Vendor for July 4th Celebration: The Board of Directors approves Mars Events quote for face painters, temporary airbrush tattoo artists, and balloon twisters as a part of the activities and entertainment for the July 4th Community Celebration and Fireworks at a cost of \$2,500.00.

Bounce Houses & Carnival Games for July 4th Celebration: The Board of Directors approves James Events Production proposal for bounce houses and carnival booth games as part of the activities and entertainment for the July 4th Community Celebration and Fireworks for a total of \$4,085.00.

Stage and Audio/Visual Services Proposal for July 4, 2011: The Board of Directors approves contracting with Mi Media Productions, a division of Pro Audio & Lighting, proposal for stage and audio/visual services for the July 4th Community Celebration and Fireworks for a total of \$14,436.25.

Total Cost for the 4th of July Festivities: The total cost for the 4th of July Festivities is \$47,321.25.

January 2011 Financial Statement: The financial statement for the Aliso Viejo Community Association for the period through January 2011, be approved as presented. This statement reflects \$126,017.36 in Operating Checking, \$2,965,247.34 in Operating Savings, \$2,062,972.71 in Park Capital Improvement Funds, and \$5,005,145.59 in Reserve Funds for total cash investments of \$10,159,383.00. This statement also reflects total assets of \$10,622,480.43 and a year-to-date net equity surplus of \$172,598.85.

Relay for Life: The Board of Directors reviews and considers the request to hold the Relay for Life walk in Grand Park from 6:00 a.m. on Saturday, July 16, 2011 to 12:00 p.m., Sunday, July 17, 2011 with the user fee to be waived.

Next Meeting: The next Regular Session Meeting of the Board of Directors is scheduled for Monday, April 11, 2011 at 7:00 p.m.