

**BOARD OF DIRECTORS**

Richard C. Brody  
President

Steven Rosentsweig  
Vice President

Nancy Helsley  
Treasurer

Beth Burnam  
Director

Laurie Price  
Director

**SPECIAL BOARD MEETING**

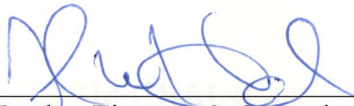
EIGHT-HUNDRED TWENTY-FIRST MEETING

**Wednesday September 8, 2021—6:00 P.M.**

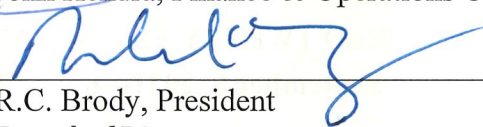
**MINUTES**

**EXECUTIVE OFFICER**  
Clark Stevens

1. **CALL TO ORDER:** the meeting was called to order via Zoom videoconference by President R.C. Brody at 6:31 p.m. A quorum was established with Directors Nancy Helsley, Laurie Price and Steve Rosentsweig on the videoconference. Director Beth Burnam was absent. Also on the videoconference were Executive Officer Clark Stevens and Finance & Operations Officer John Hendra.
2. **INTRODUCTION OF GUESTS:** there were no guests.
3. **PUBLIC COMMENTS:** there was no public comment
4. **REGULAR CALENDAR**
  - A. Approval of Standard Agreement C21915004 with California Department of Parks and Recreation for a \$540,000 grant to perform the Topanga Lagoon Visitor Serving Alternatives Analysis; Mr. Stevens reviewed the work to be accomplished with the grant funds, which include CEQA and NEPA preparation and other studies to move the restoration to 30% design phase. He also discussed with Directors how this grant work fits into the overall restoration of Topanga Lagoon and the other grant funding for the project. After discussion, the Board voted to approve the Standard Agreement with CDPR. **Moved/Seconded: Mr. Rosentsweig/Ms. Helsley; approved 4-0.**
  - B. Discussion and approval of RCDSMM COVID vaccination policy; the Board reviewed the draft policy that included edits made by the RCD's legal counsel and Associate Director Deborah Klein Lopez. After discussion of the potential impacts and benefits of the policy, the Board voted to adopt it with a deadline for compliance sometime in mid-October set by Mr. Hendra to allow those who are currently unvaccinated to comply. **Moved/Seconded: Ms. Price/Ms. Helsley; approved 4-0.**
5. **ADJOURNMENT:** The meeting was adjourned at 7:06 p.m. **Moved/Seconded: Mr. Rosentsweig/Ms. Helsley; approved 4-0.** (signatures on next page)

Submitted by:   
John Hendra, Finance & Operations Officer

Date: 9/30/2021

Approved by:   
R.C. Brody, President  
Board of Directors

Date: 9/30/2021