Rules & Regulations Committee - Meeting Minutes
August 19, 2025 @ 6:00pm – POA Conference room (via zoom)

a) **Call to Order – 6:07 pm**
- Verification of Quorum:
  Present: Craig, Kevin T., Alison, Margi, David, Kellie. Absent: Kevin C.
- CLPOA Board Liaison:
- CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs
- Guest(s):

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b) **Approval of Minutes:**
- 7/15/25 Minutes were reviewed. Motion made by Alison. to approve the minutes. 2nd made by Kevin T. All in favor to approve the minutes from 7/15/25 meeting.

c) **Discussion Item(s):**
1. Input from board regarding any issues needing to be researched or addressed at next meeting.
   - Mary spoke about needing to fill the permanent position from our alternate. The discussion was made to move the approval to our Action items to get it in the minutes and be approved by the committee.
2. Towing Policy
   - Discussion about revisions on GR5.3. Committee reviewed changes that staff is proposing to the board based on legal recommendations. Committee agree that rules should be revised as written and proposed to the board.

d) **Action Item(s):**
1. Rules & Regulations – Parks and Beaches
   - Committee discussed, reviewed rules and proposed to remove PB.2.1 and add to Intro section, remove PB.2.6, remove PB.2.7, remove PB.2.9, remove PB.3.1, all of section PB.4, all of section PB.5, all of section PB.6. and Section VII and any associated fines in the fine schedule as they are policy and should not be rules. Motion to approve the remove of the rules as written made by Craig, 2nd made by Alison. All in favor.
2. Safety Rules Section (in relation to AB130 and the fine schedule changes that are currently 28 Day Readings)
   - Tiffany spoke, should the rules all be grouped into one section "Health and Safety" or remain in their perspective sections. Committee discussed and made recommendation to keep rules in their own sections and add an * to any rules that are excempt from AB130, also add * to the purpose and statement pages and fine schedule to clearly identify these rules. Motion made by Alison , 2nd by Margie. All in favor.

3. Address missing Committee seat
    - Committee discussed the open seat and would like to make the recommendation to the board to approve David as a voting member of the Rules and Regulation Review Committee on the committee. Motion made by Craig , 2nd made by Alison . All in favor

e) **Next Meeting:**
- September 16, 2025 @ 6:00pm – POA Conference Room

f) **Meeting Adjourned** at: 7:39 p.m. Alison made motion to adjourn, 2nd made by Kellie. All in favor

Approval of Meeting Minutes:

Signature of Chairperson

9-16-25
Date