

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, NOVEMBER 17, 2020**

**6:30PM – WORKSHOP ~ Smart Climate Communities / OC Dept. of Planning**

**MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**2] Department Reports**

**3] Resolutions:**

- a) Budget Transfers / Modifications**
- b) Complimentary Holiday Parking in the Metered GB District 12/1/20-1/3/21**
- c) Certification of Unpaid Village Taxes**

**4] Old Business:**

- a)**

**5] New Business:**

- a) Request for Penalty Waiver / Water Account #1878**
- b) Request for Payment Arrangement / Water Account #1914**
- c) Event Application – Menorah Lighting & Candy Gelt Drop**
- d) Event Application – Sacred Heart Church / Rosary Procession for the Feast of Guadalupe**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session**

- a) Attorney Client**

**Next Meeting: Tuesday December 1, 2020**

**Letter of Credit Expirations: Gilbert St (drainage) 6/29/21, Gilbert St (waterline) 6/29/21, Smith Farm (water) 3/24/21, Smith Farm (construction) 3/24/21, Chabad of OC 2/7/21**