



# Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402  
(650) 341-4251 • Fax (650) 349-9627  
[www.highlandsrec.ca.gov](http://www.highlandsrec.ca.gov)

*"A Community Place to Learn, Grow & Play"*

## Agenda for the Regular Meeting of the Board of Directors

Topic: HRD Board of Directors Regular Meeting  
Time: Dec 8, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97192225357>

Meeting ID: 971 9222 5357

One tap mobile

+16699006833,,97192225357# US (San Jose)

+14086380968,,97192225357# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 971 9222 5357

Find your local number: <https://zoom.us/u/acqQdxx4YW>

1. Call to Order 7:00PM
2. Review and Approval of the minutes for Regular Board Meeting on November 10, 2020
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Presentations
  - a. Presentation for outgoing Board Members
6. Manager's Report
  - a. Programming
  - b. Administration
7. Financial Report
  - a. Monthly Statement
8. Old Business

- a. Discussion: Ad Hoc Parent Advisory Committee update and report

9. New Business

- a. Swearing in of new Board Members (upon Election certification)
- b. Discussion/Motion: Approve District response to 2019-2020 Grand Jury Report entitled “Ransomware: It Is Not Enough To Think You Are Protected.”
- c. Discussion: COVID-19 – California’s Regional Stay Home Order and potential impacts to the District
- d. UPCOMING MEETINGS: January 12, February 9, March 9

10. Review and Payment of Bills

- a. Action: Motion to approve Expenditures

11. Adjournment

Public comments can be submitted to the District prior to the meeting by emailing [admin@highlandsrec.ca.gov](mailto:admin@highlandsrec.ca.gov). Public comments will also be taken during the 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 Board Secretary at [admin@highlandsrec.ca.gov](mailto:admin@highlandsrec.ca.gov). 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. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Highlands Recreation District, located at 1851 Lexington Ave, for the purpose of making those public records available for inspection.