**Del Rey Community Services District**
**Minutes of the Board of Directors**
**Special Board Meeting**
**October 8, 2026**
**6:00 p.m.**

President Lopez called the Regular Board Meeting to order at 6:09 p.m.

**A. Roll Call: Directors Present: Lopez, Garza, Nunez (by phone)**
**Ramirez arrived at 6:25 p.m.**

**A-1 The Board leads in the Pledge of Allegiance.**

**A-2 Approval of Agenda:** Garza made a motion to approve the agenda. Nunez seconds the motion. All in favor; 3 ayes: Lopez, Nunez, Garza. 2 absent: Cisneros, Ramirez. Motion passed.

**B. <u>Closed Session:</u>**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government Code section 54956.8)
Property: 5471 S. Portola Avenue, Del Rey, CA 93616
Agency negotiator: Maria Reyna
Negotiating parties: Boys and Girls Club
Under negotiation: Yes (price and terms of payment)

When the Board returned to open session from closed session, District Counsel reported that the Board took action to authorize the District Manager and District Counsel to approach the California Department of Housing and Community Development ("HCD") under HCD Guidelines section 400(e)(4), which states that "[l]ocal agencies are encouraged to notify HCD via the Surplus Lands Portal prior to having the resolution approved in order to clarify whether land should be declared 'surplus land' or 'exempt surplus land.'" With a motion by Director Garza and a second by Director Ramirez, the Board approved this action with a unanimous vote of the Directors present (Lopez, Nunez, Garza, and Ramirez).

**C. <u>Adjournment:</u>**
With no further business, the meeting was adjourned at 6:39 p.m.