

**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, December 8, 2021**

**5:00pm**

**390 W. Oak Valley Parkway  
Beaumont, CA 92223**

**AGENDA**

**PUBLIC PARTICIPATION BY TELECONFERENCE ONLY**

Due to the spread of COVID-19 and the fact that state and local officials are recommending measures to promote social distancing, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting by teleconference in accordance with AB 361, amended Government Code section 54953, which allows for the continuation of virtual meetings. Government Code Section 54953 allows the legislative body to use teleconferencing when "The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing" after making certain findings. See Gov. Code § 54953.

Public comments on matters listed on the agenda or on any matter within the District's jurisdiction will be received during Public Comments, Agenda Item No. I. There will be no public physical location for attending this meeting in person. The District's Board meeting room will be closed to the public until further notice.

The above special provisions allowing for teleconference meetings will only apply during a Governor-declared state of emergency, and we are still presently in a statewide state of emergency.

**CLOSED SESSION** – None.

Regular Session is available by calling: 1(623) 404-9000. Meeting ID: 471-749-1599

You can also join the meeting from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/4717491599>

**REGULAR SESSION:** Regular Session to Begin at 5:00pm.

**Roll Call:** Director Valdivia, Director Tinker, Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks, Chairman Hughes.

**Adjustments to Agenda:** Government code sec 54954.2(b) (2) provides "upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or if less than two-thirds of the members are present, a unanimous vote of those member present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a) "

**Presentations:** None

1. **PUBLIC COMMENT:** Anyone wishing to address the Board on any matter not on the agenda may do so now. All person(s) wishing to speak on an item on the agenda may do so at the time the Board considers that item. All persons wishing to speak must fill out a "Request to Speak Form" and give it to the clerk before the start of the meeting. There is a three (3) minute limit on public comments.
  
2. **CONSENT CALENDAR:** Items are considered routine, non-controversial and generally approved in a single motion. A board member may request to have an item removed from the consent calendar for discussion or to be deferred. (Includes Minutes, Financials, Resolutions, and Policy & Procedure matters).
  - 2.1 Minutes of November 10, 2021
  - 2.2 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361
  - 2.3 Approve 2022 Event Dates
  
3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** None
  
4. **ADJOURNMENT:**

**DECLARATION OF POSTING:** I declare under penalty of perjury, that the foregoing agenda was posted at the District office and District web site December 3, 2021

Janet D Covington



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, November 10, 2021**

**5:00pm**

**390 W. Oak Valley Parkway**

**Beaumont, CA 92223**

**MINUTES**

**PUBLIC PARTICIPATION BY TELECONFERENCE ONLY**

Due to the spread of COVID-19 and the fact that there is a Governor-declared state of emergency, the Beaumont Cherry Valley Recreation & Park Improvement Corporation conducted this meeting by teleconference.

**CLOSED SESSION** – Closed Session to Begin at 5:00pm (1 item)

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch. The Hills Racing Complex Letter of Intent Levi Jackson & Greg Kantzalis
2. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch. Negotiations for utilities infrastructure, Riverside County ARC Water

Closed session began at 5:08

Roll Call:

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Absent

Director Ward: Present

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Absent

Albert Maldonado of Best, Best & Krieger and Duane Burk attended

Closed session ended at 5:35pm.

**REGULAR SESSION:** Regular Session to Begin at 5:30pm.

Regular session began at 5:38pm.

Roll Call:

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Absent

Director Ward: Present

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Absent

Albert Maldonado of Best, Best & Krieger and Duane Burk attended

Albert Maldonado reported there were two items in closed session. Both items were updates. There were no reportable actions.

HAPPY BIRTHDAY DIRECTOR TINKER

**Adjustments to Agenda:** None

**Presentations:** None

1. **PUBLIC COMMENT:** None

2. **CONSENT CALENDAR:**

2.1 Minutes of October 13, 2021

2.2 Approve Special Provision Allowing for Teleconference Meetings during a Governor-Declared State of Emergency Pursuant to AB 361

Albert Maldonado commented on item 2.2. He stated the Board voted at the last meeting to hold teleconference meetings under AB361. After the first meeting, the Corporation needs to make certain findings every 30 days to continue teleconference meetings, so this item will be on each agenda so long as we hold teleconference meetings. There needs to be a Governor-Declared State of Emergency and then there needs to be two findings. 1) The District needs to consider the circumstance for the State of Emergency. 2) State or Local Officials have recommended social distancing.

Vice Chair/Secretary Diercks opened public comment at 5:43pm. Hearing none, public comment closed at 5:43pm.

Initial Motion: Director Tinker

Second: Director Valdivia

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Absent

Director Ward: Aye

Treasurer Flores: Aye

Vice-Chair/Secretary Diercks: Aye

Chairman Hughes: Absent

3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** None

4. **ADJOURNMENT:** Meeting adjourned at 5:44pm

Initial Motion: Treasurer Flores

Second: Director Valdivia





**Staff Report**

Agenda Item No. **2.3**

**To:** Board of Directors:

**From:** Nancy Law, Financial Services Technician/Office Manager

**Via:** Duane Burk, General Manager

**Date:** December 8<sup>th</sup>, 2021

**Subject:** Approval of 2022 Event Dates

**Background and Analysis:**

The Beaumont-Cherry Valley Recreation Improvement Corporation would like to host Special Events throughout the year to benefit the community. All events are subject to change due to weather or other unforeseen natural disaster and reserve the right to change any date as necessary.

May 13 <sup>th</sup> , 2022	3 <sup>rd</sup> Annual Golf Tournament
May 18 <sup>th</sup> , 2022	Regional Chamber Mixer (Franco Garden)
May 27 <sup>th</sup> , 2022	Market in the Park – Theme: Schools Out/Entertainment: Jokers Hand
June 3 <sup>rd</sup> , 2022	Market in the Park – Entertainment: Delaney & Jaymes
June 10 <sup>th</sup> , 2022	Market in the Park – Entertainment: Pass Has Talent Auditions
June 24 <sup>th</sup> , 2022	Market in the Park – Theme: Rock the Park/Entertainment: Ramsey Street Band
June 25 <sup>th</sup> , 2022	Market in the Park – Theme: Rock the Park/Entertainment: Retro Blast
July 8 <sup>th</sup> , 2022	Market in the Park – Entertainment: Pass Has Talent Auditions
July 16 <sup>th</sup> , 2022	Summer Concert Series – Comedy Show: Scott Wood
July 22 <sup>nd</sup> , 2022	Market in the Park – Entertainment: Pass Has Talent Auditions
August 12 <sup>th</sup> , 2022	Market in the Park – Theme: Back to School/Entertainment: Jokers Hand
August 26 <sup>th</sup> , 2022	Market in the Park – TBD
August 27 <sup>th</sup> , 2022	Summer Concert Series – Pass Has Talent Show
September 9 <sup>th</sup> , 2022	Market in the Park – TBD
September 23 <sup>rd</sup> , 2022	Market in the Park – TBD
October 1 <sup>st</sup> , 2022	Summer Concert Series – Lisa Rose & Friends
October 14 <sup>th</sup> , 2022	Market in the Park – TBD
October 28 <sup>th</sup> , 2022	Market in the Park – Theme: Halloween (Trick or Treat)

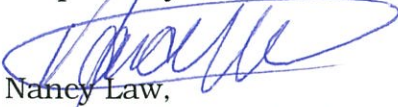
**Recommendations:**

Staff recommends that the Board approves the 2022 Event dates with possibility of changes as the General Manager and Staff deem appropriate.

**Fiscal Impact:**

Each event has its own fiscal impact, and staff will be working for sponsorships.

Respectfully Submitted:

  
Nancy Law,  
Financial Services Technician/Office Manager