

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

Thursday, June 17, 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 in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park Improvement Corporation will be conducting this meeting by teleconference only. 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. 1. 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 Regular Session is available by calling: 1(623) 404-9000. Meeting ID: 471-749-1599

You can also join the meeting at <https://meetings.ringcentral.com/j/4717491599>

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

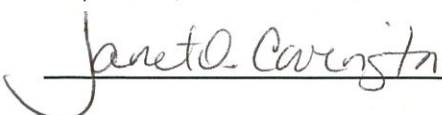
1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch, 35-Acre Lease. Think Eventos LLC. El Toro Wapo, Xavier Ortiz.
Roll Call: Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks, Chairman Hughes, Directors Christy Valdivia and Bob Tinker.

REGULAR SESSION: Regular Session to begin at 5:30.

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 request to the clerk 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 June 9, 2021
3. **ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:** None
4. **ADJOURNMENT:**

DECLARATION OF POSTING: I declare under penalty of perjury, that I have been authorized by the Beaumont-Cherry Valley Recreation and Park Improvement Corporation and I have posted the foregoing agenda at the Corporation/District office and web site on June 14, 2021.

 Janet D. Covington



BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 9, 2021
MINUTES

PUBLIC PARTICIPATION WAS BY TELECONFERENCE ONLY

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20, the Beaumont Cherry Valley Recreation & Park Improvement Corporation conducted this meeting by teleconference.

CLOSED SESSION – None.

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

Regular session began at 5:01pm.

Roll Call:

Director Tinker: Present

Director Valdivia: Present, via teleconference

Director De La Cruz: Absent

Director Ward: Present, arrived at 5:02pm

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Absent

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

Adjustments to Agenda: None

Presentations: None

1. PUBLIC COMMENT: None.

2. CONSENT CALENDAR:

2.1 Minutes of May 12, 2021

2.2 Minutes of May 27, 2021

Motion was made to accept the consent calendar items 2.1 and 2.2.

Vice Chair/Secretary Diercks opened public comment at 5:02pm. Hearing none, public comment closed at 5:02pm.

Initial Motion: Director Tinker

Second: Treasurer Flores

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS:

3.1 Accepting Assistance from the City of Beaumont for the Construction of a Regional Park Generally Located on the North Side of Cherry Valley and Approximately 1 Mile East of IH-10 (Danny Thomas Ranch).

Motion was made to accept item 3.1, accepting the City of Beaumont's assistance in developing the Danny Thomas Ranch, and asking the City to define "Assistance," to define to what end the Assistance is directed, and to explain any financial impacts to the Improvement Corporation and/or District there may be associated in receiving the Assistance.

Vice Chair/Secretary Diercks opened public comment at 5:23pm. Hearing none, public comment closed at 5:23pm.

Initial Motion: Treasurer Flores

Second: Director Ward

Result of Motion: Carried 5-0

Director Tinker: Aye

Director Valdivia: Aye

Director Ward: Aye

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

4. ADJOURNMENT:

Motion was made to adjourn the meeting at 5:33pm

Initial Motion: Vice Chair/Secretary Diercks

Second: Treasurer Flores