



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, August 11, 2021
5:00pm**

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 – Closed session to Begin at 5:00pm (2 items)

Closed session began at

Roll Call:

Director Tinker: Present

Director Valdivia: Present, via teleconference

Director De La Cruz: Present, via teleconference

Director Ward: Absent

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

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

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.
2. Conference with Legal Counsel - Pursuant to Government Code Section 54956.8 Property Negotiations. The Hills Racing Complex. Levi Jackson & Greg Kantzalis

Closed session ended at 6:19pm.

Albert Maldonado reported there was an ad-hoc committee created to negotiate terms with The Hills Racing Complex. Committee members are Director Tinker, Vice Chair/Secretary Diercks, Director De La Cruz and advisory member Nick Hughes.

REGULAR SESSION: Regular Session to Begin at 5:45pm.

Regular session began at 6:24pm.

Adjustments to Agenda: None.

Presentations: Christy Valdivia Birthday

1. PUBLIC COMMENT: None.

Chairman Hughes opened public comment at 6:26pm. Hearing none, public comment closed at 6:26pm.

2. CONSENT CALENDAR:

2.1 Minutes of June 17, 2021

Motion was made to accept the consent calendar item 2.1.

Initial Motion: Director Tinker

Second: Vice Chair/Secretary Diercks

Result of Motion: Carried 6-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Aye

Director Ward: Absent

Treasurer Flores: Aye

Vice Chair/Secretary Diercks: Aye

Chairman Hughes: Aye

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

None

4. ADJOURNMENT:

Motion was made to adjourn the meeting at 6:28pm

Initial Motion: Director Tinker

Second: Vice Chair/Secretary Diercks