



**JOINT MEETING
BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT
CORPORATION
BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT
MEETING OF THE BOARD OF DIRECTORS
Monday, December 28, 2020
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 Corporations Board meeting room will be closed to the public until further notice.

If you are unable to participate via RingCentral, you may submit comments and/or questions in writing for the Board's consideration by sending them to janet@bcvparks.com. Submit your written inquiry prior to the start of the meeting. All public comments received prior to the start of the meeting will be provided to the Board and may be read into the record or compiled as part of the record.

BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION

The BCVRPIC Regular Session is available by calling: 1(623) 404-9000. Meeting ID: 149 434 6467

You can also join the meeting from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1494346467>

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

1. Conference with Legal Counsel - Pursuant to Government Code Section 54956.8 Real Property Negotiations, TSG Cherry Valley, L.P. Riverside County Assessor Parcel Nos. 407-200-011-1, 407-210-001-3 (portion), 407-210-001-3 (portion), 407-200-009-0, 407-210-004-6, 407-210-002-4, and 407-200-012-2."

Roll Call: Director De La Cruz, Director Ward, Treasurer Diercks, Vice-Chair/Secretary Flores, Chairman Hughes, Duane Burk, Christy Valdivia

BCVRPIC REGULAR SESSION - Regular Session to begin at 5:30 p.m. Noble Creek Community Center

Roll Call: Director De La Cruz, Director Ward, Treasurer Diercks, Vice-Chair/Secretary Flores, Chairman Hughes, Duane Burk, Christy Valdivia

Invocation:

Pledge of Allegiance:

Adjustments to Agenda: Government code sec 54954.5(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) “

1. ACTION ITEMS

1.1 “CONSIDERING THE APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY RECREATION AND PARK IMPROVEMENT CORPORATION AUTHORIZING THE EXECUTION OF A DONATION AGREEMENT WITH TSG CHERRY VALLEY, L.P. AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE OF THE DONATION OF APPROXIMATELY 123 ACRES OF LAND FROM TSG CHERRY VALLEY, L.P. The land to be donated concerns Riverside County Assessor Parcel Nos. 407-200-011-1, 407-210-001-3 (portion), 407-210-001-3 (portion), 407-200-009-0, 407-210-004-6, 407-210-002-4, and 407-200-012-2.”

BEAUMONT-CHERRY VALLEY RECREATION & PARK DISTRICT

The BCVRPD 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>

BCVRPD CLOSED SESSION – (1 item) Closed Session to Begin at 6:00pm

1. Conference with Legal Counsel - Pursuant to Government Code Section 54956.8 Real Property Negotiations, TSG Cherry Valley, L.P. Riverside County Assessor Parcel Nos. 407-200-011-1, 407-210-001-3 (portion), 407-210-001-3 (portion), 407-200-009-0, 407-210-004-6, 407-210-002-4, and 407-200-012-2.”

Roll Call: Director De La Cruz, Director Ward, Treasurer Diercks, Vice-Chair/Secretary Flores & Chairman Hughes

BCVRPD REGULAR SESSION – Regular session to begin at 6:15pm

Roll Call: Director De La Cruz, Director Ward, Treasurer Diercks, Vice-Chair/Secretary Flores & Chairman Hughes

1. PUBLIC COMMENT:

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). None.

3. ACTION ITEMS

3.1 “CONSIDERING THE APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY RECREATION AND PARK DISTRICT AUTHORIZING THE EXECUTION OF A DONATION AGREEMENT WITH TSG CHERRY VALLEY, L.P. AND AUTHORIZING THE EXECUTION OF A CERTIFICATE OF ACCEPTANCE OF THE DONATION OF APPROXIMATELY 123 ACRES OF LAND FROM TSG CHERRY VALLEY, L.P. The land to be donated concerns Riverside County Assessor Parcel Nos. 407-200-011-1, 407-210-001-3 (portion), 407-210-001-3 (portion), 407-200-009-0, 407-210-004-6, 407-210-002-4, and 407-200-012-2.”

4. NEXT MEETING: Wednesday January 13, 2021

5. DIRECTORS MATTERS:

6. ADJOURNMENT:

Any person with a disability who requires accommodations in order to participate in the meeting should telephone Janet Covington at 951-845-9555 prior to the meeting in order to make a request for a disability-related modification or accommodation