



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, September 8, 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)

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.

Closed session began at 5:02pm

Roll Call:

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Present, via teleconference

Director Ward: Present, via teleconference

Treasurer Flores: Arrived at 5:17pm.

Vice-Chair/Secretary Diercks: Arrived at 5:06pm.

Chairman Hughes: Present

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

Chairman Hughes asked to add an additional item to closed session.

Roll call vote was taken pursuant to Government Code Section 54954.2 to add one item for closed session.

2. Conference with Legal Counsel – Pursuant to Government Code Section 54956.8 Property Negotiations. Danny Thomas Ranch

Motion made to add item #2 to closed session.

Initial Motion: Chairman Hughes

Second: Director De La Cruz

Director Tinker: No

Director Valdivia: Yes

Director De La Cruz: Yes

Director Ward: Yes

Treasurer Flores: Not present to vote.

Vice-Chair/Secretary Diercks: Yes

Chairman Hughes: Yes

Motion carried 5-1

Closed session ended at 6:47pm

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

Regular session began at 6:48pm

Roll Call:

Director Tinker: Present

Director Valdivia: Present

Director De La Cruz: Present, via teleconference

Director Ward: Present, via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Present

Chairman Hughes: Present

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

Albert Maldonado reported on item #1. The board voted 7-0 directing staff to Inform Mr. Ortiz the Corporation does not desire to continue negotiations and have Albert work with Duane drafting a letter.

Albert Maldonado reported on item #2. The board directed staff to continue negotiations with the City of Beaumont in regards to the Danny Thomas Ranch property.

**Adjustments to Agenda:** Record to reflect closed session had one additional item.

**Presentations:** None

**1. PUBLIC COMMENT:**

Chairman Hughes opened public comment at 6:50pm. Hearing none, public comment closed at 6:51pm.

**2. CONSENT CALENDAR:**

2.1 Minutes of August 11, 2021

Chairman Hughes opened public comment at 6:51pm. Hearing none, public comment closed at 6:51pm.

Motion made to accept the consent calendar item 2.1.

Initial Motion: Director Tinker

Second: Vice Chair/Secretary Diercks

Result of Motion: Carried 7-0

Director Tinker: Aye

Director Valdivia: Aye

Director De La Cruz: Aye

Director Ward: Aye

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 6:52pm

Initial Motion: Vice Chair/Secretary Diercks

Second: Treasurer Flores