



THE FOLLOWING MEETING WAS CANCELLED DUE TO LACK OF QUORUM
BEAUMONT CHERRY VALLEY RECREATION & PARK DISTRICT
NOTICE AND AGENDA OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday December 21, 2020 5:00pm

www.bcvparks.com

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 District 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. 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.

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.

The Special 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>

DISTRICT 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 and Chairman Hughes

SPECIAL SESSION Special 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 and Chairman Hughes

Invocation:

Pledge of Allegiance:

Presentations:

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. 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: 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

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Beaumont-Cherry Valley Recreation and Park District, and the foregoing agenda was posted at the District office and District web site January December 18, 2020
Janet D Covington, Human Resources Administrator/Clerk of the Board