



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

Wednesday, August 11, 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. 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.

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

Regular 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>

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

Roll Call: Director De La Cruz, Director Ward, Treasurer Flores, Vice-Chair/Secretary Diercks, Chairman Hughes, Directors Christy Valdivia and Bob Tinker.

Adjustments to Agenda: Government code sec 54954.2(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) “

Presentations: Christy Valdivia Birthday

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 fill out a “Request to Speak Form” and give it to the clerk before the 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).

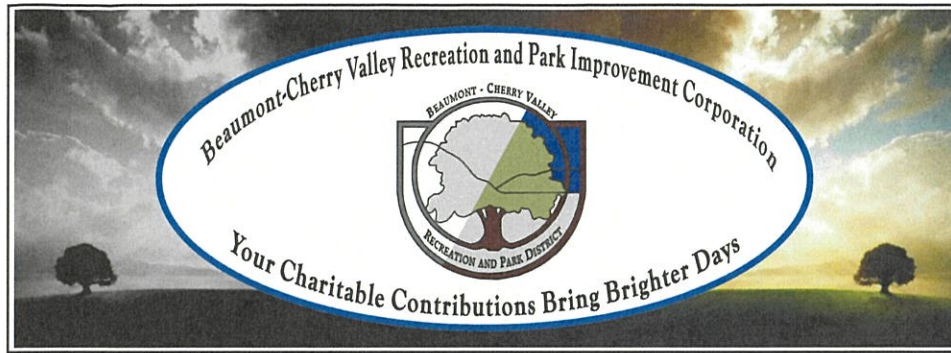
2.1 Minutes of June 17, 2021

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 on August 6, 2021.

Janet D. Covington



**BEAUMONT CHERRY VALLEY RECREATION & PARK IMPROVEMENT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, June 17, 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 (1 item)

Closed session began at 5:07pm.

Roll Call:

Director Tinker: Present

Director Valdivia: Present, via teleconference

Director De La Cruz: Present, via teleconference @ 5:12pm

Director Ward: Present, via teleconference

Treasurer Flores: Present

Vice-Chair/Secretary Diercks: Absent

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.

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

Regular session began at 7:33pm.

Albert Maldonado reported out from closed session that he was given direction to finalize an exclusive negotiation letter, in consultation with the General Manager, and to execute and transmit it to Mr. Ortiz to continue negotiations for a 35 acre lease.

Presentations: None

1. **PUBLIC COMMENT:** None.

2. CONSENT CALENDAR:

2.1 Minutes of June 9, 2021

Motion was made to accept the consent calendar items 2.1

Initial Motion: Director Ward

Second: Treasurer Flores

Result of Motion: Carried 5-0

Director Tinker: Absent, left at 7:34pm

Director Valdivia: Aye

Director De La Cruz: Aye

Director Ward: Aye

Treasurer Flores: Aye

Chairman Hughes: Aye

3. ACTION ITEMS/BIDS & PUBLIC HEARING/REQUESTS: None

4. ADJOURNMENT:

Motion was made to adjourn the meeting at 7:35pm

Initial Motion: Chairman Hughes

Second: Treasurer Flores