

July 18, 2019

The regular board of directors meeting of Bear Mountain Recreation and Park District was held Thursday, June 20, 2019, at 6:30 pm in the Senior Center at 10300 San Diego Street, Lamont, California. The District is a political subdivision in the State of California.

1. **REGULAR SESSION:** Regular Session to Begin at 6:32 p.m. at David Head Center, Senior Center.
2. **CALL TO ORDER AND ROLL CALL:**
Mr. Perez called the meeting to order at 6:32 p.m. Board Members present Mrs. Villanueva, Mr. Jimenez, Mr. Horton, Mr. Rodriguez is not here yet and Mr. Perez. Staff present: Legal Counsel; Mr. Hodges, Mr. Zamora, Mrs. Cervantes, and Mrs. Horton
3. **FLAG SALUTE**
4. **APPROVE AGENDA AS TO FORM:**

MOTION Mr. Horton moved Mr. Jimenez second to approve the agenda as to form. Motion passed 4 ayes, 0 noes and 1 absent.

5. **PRESENTATIONS:**
 - a. Harold Gutierrez- sponsor facility July 6, 2019 for fundraising event to give proceeds to Carlos family. **Mr. Gutierrez-** ladies and gentlemen a year ago on July 6 Carlos Vicente Gomez was brutally murder down the street from his home he grew up here in Lamont we actually meet in the tennis courts and what I would like to do is a concert on July 6th featuring local artist from Lamont, Arvin, Weedpatch and Bakersfield and half of the proceeds actually go to his family and the other half for the following day July 7th I would like to organize a cleanup of Lamont and afterwards I would like to give food and hygiene packets to the homeless and I would like to do all of this on his name, the help that I need from you is help to sponsor the venue **Mr. Perez-** what facilities were you requesting **Mr. Gutierrez-** the main room next door the David Head Center the concert is between of the hours 7pm to 10pm it would be for all ages no alcohol we have security we have a team of staff we are well equipped to do this we do this every month **Mr. Jimenez-** I think is a very good idea it's a way to connect with the public I think we should sponsor the event **Mr. Gutierrez-** and for the cleanup I would like to start it the following day so people would meet here **Mr. Horton-** are you non-profit or you're doing it as friend of the family **Mr. Gutierrez-** I'm doing it as a friend of the family
 - b. Lamont Chamber of Commerce- Jose Gonzalez- sponsor facility July 20, 2019 backpack drive for the children in our community. **Mr. Gonzalez-** I'm the president of the Lamont Chamber of Commerce were looking into having the back to school backpack drive giveaway here at the David Head Center sponsored by Bear Mountain Recreation we like the facility because it gives the opportunity to provide other services we have a lot of partners that come with us it provides parents as a resource last year we

were able to give away over 500 backpacks the year before we gave around 700 this year we are projected to give out 700 to 800 backpacks including school supplies this would benefit Vineland and Lamont School Districts and we are hoping to give out vaccinations at the time of the event and we are hoping that you would be able to sponsor and partner with us and if you guys would be able to donate water that would be very helpful **Mr. Perez-** we have another gentleman that wants to give a presentation **Martin-** good afternoon I'm here with my colleague Ivan we belong to a Alcohol Anonymous group I have 27 years in Lamont we celebrate our anniversary every year we used to do it in San Augustin Catholic Church my colleague suggested since we are a nonprofit group my colleague spoke to the Lucia Alcala to see if it was possible to lend us this location our address 7701 Panama Rd here in Lamont we are open every day of the week from 7am to 8:30pm **Public-** the objective of this celebration is an event to inform the public of the alcoholism and the consequences is open to the public free of charge we talk about topics related to alcoholism after that we serve food and its completely free sodas water we cut a cake to continue with the same issue all year since we are a nonprofit organization in Los Angeles they would lend us the nonprofit number to be able to use the halls of the community and they told us that if we kept using it Kern County would never have their own number in Kern County there is a total of 12 groups and we are working on that so that in the future will have our **Mr. Perez-** what is the date that you want to have your event **Public-** our group is called 27th of November because it's the day that we started so we celebrate it the closes day we can get to that date the young lady already reserved November 24th for us **Mr. Perez-** to make a decision we have to put it on the agenda for next month and where do you get the flyers and pamphlets **Public-** they are sent to us from the offices in New York we are registered with them if you wish you can speak with them **Mr. Perez-** will put it on the agenda next month

6. PUBLIC COMMENTS:

Timoteo- I work for Dolores Huerta Foundation and a resident from Lamont my visit tonight is to thank you for supporting us to put the mural up for the Ortega Family I want to thank you not because I'm on the mural is a good message that the mural has **Mr. Rodriguez-** can you get us a picture of the mural **Timoteo-** yes all get those for you **Manuela Ortega-** I too want to that everyone for allowing us to do this mural and hopefully that everyone is able to see the message of the mural that every section has a message and that it motivates people that are ill specially the people with cancer and as I'm seeing you guys are getting involved with the community and I like to be in different type of meetings and hopefully in the future my son and my family can do something for the children and the teenagers because his a athletic and to motivate the kids in sports and I hope that we can get together us as a family and what we can do to help we can do it with you and thank you to everyone and for your support **Mr. Gonzalez-** I want to invite everyone we are going to have a food distribution next week at the Self Help Credit Union we have over 12 vendors that will be distributing information and we also partner with CAPK in order to distribute food at our location last month we were able to give out over pallets worth of food and it wasn't just can food it was a lot of produce items and a lot of meat ill bring some flyers tomorrow you can also look it up on Facebook and on the Lamont Chamber of Commerce

7. **ORAL COMMUNICATIONS: None**

8. **WRITTEN COMMUNICATIONS:**

Mrs. Cervantes- I gave you guys a copy of the of the audit we recently had a draft for you guys to take home and review it **Mr. Jimenez-** do the auditors come this month to give the report or when do they come **Mrs. Cervantes-** you guys review it if you want them to come next month **Mr. Perez-** typically they come in July or August

9. **CONSENT AGENDA**

MOTION Mr. Horton moved Mr. Rodriguez second to approve the consent agenda items 9.1, 9.2 and 9.3. Motion passed 5 ayes, 0 noes and 0 absent.

10. **DEPARTMENT REPORTS:**

General Manager Report:

10.1 Maintenance- Mr. Zamora- there is just a couple of things I want to go over we did finish up the Weedpatch soccer field, I don't know if you guys have notice but the last two weeks our grass has been a little high our mower is in the garage we need to put in a new motor and it should be done by tomorrow, and we have been busy keeping the pools clean and the parks and keeping the kids out of the Lamont Pool we've had a lot of kids cutting the fence being in there when they are not supposed to **Mr. Jimenez-** the Weedpatch Park is looking way better than it did before maybe we can do the same with the San Diego soccer field because right now we have a lot of empty spots with no grass is there anything that we can do about that **Mr. Zamora-** yes we can water it but eventually we would have to do the same thing that in Weedpatch Park **Mrs. Villanueva-** I want to know if the big signs of no drinking have been put up **Mr. Zamora-** yes we put them up already **Mr. Jimenez-** after dark there is a lot of spots that are dark and it's not safe are we going to look into getting the solar light **Mr. Rodriguez-** if you have lights after the park is closed is just inviting people to come to the park **Mr. Perez-** can we get a suggestion from the public that is here right now is it favorable to keep the lights on what times do the light turn off **Mr. Zamora-** we keep them on till 11pm in the park and the parking lot are on all night till 5am **Mr. Gutierrez-** I think people are going to be here regardless after hours I know that things have happened that are dangerous people have got jumped stabbed I would definitely say we shouldn't turn any lights off **Mrs. Hernandez-** if you guys put lights is good because is dark and after 11pm they are racing and only because you want to conserve light they can damage things **Mr. Gonzalez-** I would just like to add if you turn off the lights it will invite more crime to the area because people will not be able to see them and you put the law enforcement at risk as well and also affect local residents **Mr. Rodriguez-** I'm hearing these comments, we have to get the community involved when you see something like that call the sheriff's department and I say that because last night in Arvin we had a town hall meeting they went over a lot of these things and one of the main thing is that people see this but they don't call the proper authorities what they developed is a hot line you don't have to give your name you just call that line and report something I don't know if they have one here in Lamont cause its County I think we should get the public more involved on these things and call the sheriff's department and let them know what is happening here in

Lamont that is where we need to start is nice that you're bringing this issues but at the same time we need to get the community involved **Mr. Gonzalez-** we have a challenge here in Lamont with the sheriffs when we call them they either don't answers or they put you on hold to get you somewhere I run a credit union down on Main street when I call the sheriff's department because someone ran their car into the credit union they didn't show up and I called the one eight hundred number I called the local station here they said I need to call another number I called that number and finally I called the 911 number and then I had to flag down a highway patrol and then they finally came and they had to radio the sheriff's department I think the board could help putting pressure on the sheriff's department I think that as community we need to come together and pressure them as well **Mr. Rodriguez-** I think that is the whole purpose of having supervisor David Couch his supposed to protect us you had to call all these different numbers and nobody came this was the time to call David Couch and complain to him and he will see that something gets done **Leticia Prado-** there are some solar lights that were approve that would help you guys safe energy and help the communities to have more light the Weedpatch Park by eight is very dark and with this heat the kids want to be out there and play hope you guys can consider it to bring better prices **Mr. Perez-** with working with committee the Lamont and working with County and officials with the planning department in talks with putting solar lights I don't know how many they want to give us but whatever they want to give us we will be glad to take in the responsibility of the maintenance cost of them

10.2 Recreation- Mrs. Horton- I meet with the City of Arvin and Arvin Little League in regard to the use of Di Giorgio Park Arvin Little League is done but they still have four teams in tournament I do have a written document here from Pedro the person in charge what we are going to do Jr. Giants is going to use Di Giorgio Park until 8:30pm Monday, Wednesday, and Friday we are working together which hasn't happened in a long time and we also have Kovacevich Park T-ball field plus the lights we have Di Giorgio Park plus the lights I do have all of that written I email that to the District Manager for my Jr. Giants program I have 155 athletes and 31 volunteers and we start games next week

10.3 District Manager- Mrs. Cervantes- I just want o to let the board know that I submitted the Per-Capital Grant application before the deadline we are just waiting to hear back from them something that we did learn at the conference is that there is going to be a project that you have to submit the minimum that we should be receiving is 200,000 **Mr. Rodriguez-** can we get a sign at the pools when they open right now you have the big sign stating the hours but we don't have anything stating when the pools will open and a lot of people have been asking me that question and is there a problem opening the pools right after school is over **Mrs. Cervantes-** all the schools end at a different time that why we open the second week of June were open for around 6 weeks

11. CALENDAT OF EVENTS:

11.1 Committee Meetings- Mrs. Cervantes- I had a budget and finance committee meeting and went over the draft we didn't have any changes everything remains the same as last month **Mrs. Villanueva-** I was reading the budget from last year and this year and

I have questions on it **Mrs. Cervantes-** we have it in the agenda we can discuss it on that item **Mrs. Villanueva-** okay

11.2 Events-Schedule for David Head Center

11.3 Events-Senior Center

12. DISTRICT BOARD MATTERS:

12.1 Committee Meetings

Discussion: Agenda and scheduling of upcoming Program/Fundraising, Committee Meeting.

Mrs. Cervantes- that is the only committee on June 26, 2019 at 11am the items on the agenda are the water volleyball were going to go over the revenue and expense and the agenda is in the board packet

MOTION Mr. Horton moved Mr. Jimenez second to approve item 12.1 scheduling of upcoming Program/Fundraising, Committee Meeting for June 26, 2019 at 11 a.m. Motion passed 5 ayes, 0 noes and 0 absent.

12.2 2019-20 Budget

Discussion: Present the board with the 2019-20 Budget.

Potential Action: Approve 2019-20 Budget.

Mr. Perez- I want to say put a note here about the 200,000 dollar grant because we haven't got it yet and we can't put it as a part of our budget **Mrs. Villanueva-** I have some doubts regarding the expenses of the telephone service I want to make sure what it includes were it says administration **Mrs. Cervantes-** what is budget under administration for the telephone is the work lines and the internet **Mrs. Villanueva-** the other thing that I want to ask is why did we put again the 36,000 of legal services when it should go down because there is not going to be agreements he already put everything up to date **Mrs. Cervantes-** I left him at 36, 000 but we spent over 36,000 with all the expenses we went over the 36,000 budget it doesn't mean that we are going to use the 36,000 but because we went over with more than 10,000 so that was the average that we left him but if we don't need it we won't use it **Mrs. Cervantes-** we need someone to right grants **Mr. Horton-** in regards of him going over his bill we had a discussion about it there were certain things that we had to do legally that were brought on by board members and he had to put a lot of time and it cost us a lot of money if you want to meet with me I will be happy to show you **Mrs.**

Villanueva- I agree with what you are saying and have you notice that the format of the agenda has changed and I asked the District Manager and she said that because the legal counsel recommended it so we can understand the agenda better I didn't see that brought to the board that the format of the agenda was going to be changed supposedly this agenda is a legal paper **Mr. Hodges-** the format of the agenda the actual items regular session, call to order and roll call, flag salute, approve agenda as to form none of them were change the only thing that change was the formatting to make it easier for everybody looking at it I did this in one agenda to show the

District Manager how to better comply with the government code on stating each agenda item was so your complying with the government code on listing agenda items properly so the public knows exactly what needs to be discussed and knows what exactly needs to be quoted on I haven't done that on every agenda I did that on only one agenda and since then I just review them to make sure your clomping with the government code **Mrs. Villanueva-** if in the future you decide that we need to see on the agenda that it's in compliant your just going to make the change without us approving a legal paper **Mr. Horton-** correct me if in wrong we don't have to vote on what the agenda looks like **Mr. Perez-** I don't see what the change was can you pint something out that is different **Mr. Hodges-** the numbers so they match all through the agenda so instead of a and b I put number so that the format for the actual editing it all matches up and I went through agenda items several months ago to make sure that the agenda items were listed properly were it says discussion and potential action I created to it says and actually describes what the action is about you see some agenda items since this modification has been made where there is potential actions there and it gives three different options it makes it clear for the public what the board is actually doing and that is a requirement under the government code you can't take a potential action say 12.1 potential action approval of upcoming Program/Fundraising, Committee Meeting and agenda if were are not taking a potential action to approve that say the potential action could be a y or c if you have a potential action x y or you can't take potential action in a b or c unless is listed so you made it an option in making this lite modification which its require for you guys to take the action that you been taking it didn't change the format it just clarifies what we are actually doing **Mr. Villanueva-** why don't you come and say this my recommendations is this a everybody excepts your recommendation but you didn't say it like that you didn't say anything **Mr. Hodges-** because I didn't change anything the only thing that I did was take action that I was directed to take which was to look over the agenda make sure that it complies with the government code **Mr. Jimenez-** I do believe that the agenda is more clear now how come this revision come earlier this is something that happened 2 or 3 months ago right **Mr. Hodges-** I haven't been revising the agenda for year I review the agenda to make sure that the closed session agenda items complied I discussed this with previous boards about how the national agenda have be listed properly and how the potential actions have to be listed properly I have this discussion multiple times with the board and it never really changes so keeping you guys in compliance with the government code I did kind of a draft one so the district manager can see the proper way to do it **Mr. Perez-** many months ago in full disclosure when the district manager took the responsibility in becoming a board member for the CAPRI board I had ask her to draw from those experiences working with those agendas **Mr. Rodriguez-** is common practice for any attorney to review agendas as far as I know this has gone back for hundreds of years every attorney reviews the agenda to make sure to make sure that the GM has put everything in order with the proper government codes and we have to have our attorney review them to make sure that this is all correct because if he doesn't do that there is always a possibility to take action on something that is going to get us in a gam **Mr. Perez-** going back on that it definitely originated from my request from the general manager to have a more clear

agenda **Mr. Jimenez-** being a new board member I didn't understand the budget that well what I did is research different budgets from different districts those budgets contain an introduction it helps to understand the budget I think that we need to do a introduction sheet to be understood by the public and be more specific **Mrs. Villanueva-** in recreation is says recreation coordinator is saying that its 20,000 dollars **Mrs. Cervantes-** its recreation coordinator/recreation leader its two positions that are included in that amount **Mrs. Villanueva-** these employees get paid hourly or how do they get paid **Mrs. Villanueva-** how much do they get paid by hour and on 5 and 6 were it says Lamont Pool and Arvin Pool you are budgeting 10,000 dollars how many positions are there **Mrs. Cervantes-** its 8 to 9 positions and they work six days a week if you notice last year I put 12,000 and this year I lowered it but the minimum just went up **Mrs. Villanueva-** and in number 10 were it says website explain to me a little more about that I see that here there's 1,200 **Mrs. Cervantes-** we got a company to do the website they have us with the special district to maintain all the policies up to date and they charge 100 dollars a month that adds up to 1,200 a year **Mrs. Villanueva-** in parks in number 3 and 4 I'm confused in that **Mrs. Cervantes-** if you see in number 3 I had 7,500 last year in number 4 had 20,000 we have a couple of months that the custodian does part time in maintenance and part time in custodian and he was classified full time because he works the eight hours the salary last year was 27,500 now it was divided the same 14,200 and 14,200 that adds up to 28,400 **Mrs. Villanueva-** this person is the one that took the custodian position **Mrs. Cervantes-** yes he works inside and outside

MOTION Mr. Horton moved Mr. Rodriguez second to approve item 12.2 Approve 2019-20 Budget. Motion passed 3 ayes, 1 noes 1 abstain and 0 absent.

12.3 Harold Gutierrez

Discussion: sponsor facility July 6, 2019 for fundraising event to give proceeds to Carlos family

Potential Action: sponsor facility July 6, 2019 for fundraising event to give proceeds to Carlos family.

Mr. Hodges- Read Legal Description for the Prohibitions of Government Code Section 8314 on the Use of Public Resources for Campaign Activity or for Personal Uses. I have outline what these key phrase and personal purpose and main activity resource and main activity are you can see that personal purpose and this here is under personal purpose those activities half is going to be donated to the community which that would not be a personal purpose that would be a district purpose but the other half would be donated to a private family half of that money. **Mr. Gutierrez-** I believe that if you look at it as far as the person who is putting the event it would be myself I guess I would be the organization technically I don't benefit in no way shape or form if anything I lose money and I lose time as well so I don't see there being any personal thing I could see that is going to a private family but it's not the person that is organizing it and it is a family in need and you can say that is technically our community **Mr. Hodges-** to a response to that I'm not for or against I'm just giving you guys the law is a personal purpose what is the purpose of the

event is the purpose of the event is to benefit districts activities things that the district is involved in providing recreational activities things for the community at large that would not technically be a personal purpose is to benefit something other than this district was created to do that would be considered a personal purpose is up to you to decide whether this request constitutes personal purpose if it would benefit the community at large or only in incidental benefit to a personal purpose whether half and half would constitutes a personal purpose outside of the incidental use and essentially constitute a misdemeanor this is what the law says I don't make the decision in what to do I just advice you this is the law is up to you to decide **Mr. Gutierrez-** the proceeds are going to a family and half of it is going to the community I think over all the event is fulfilling a very large need I don't think or know that there has ever been a concert or an event or a show of that nature in Lamont this is an event that never happened here this is all for recreation for the community it will be a positive environment and a safe one were local artist will have a platform to perform so we are doing things for the community the greater goal isn't just to raise this money but to do something positive for the community in the name of my friend that passed away that is the purpose **Mr. Rodriguez-** I would like to have our attorney look into this more and give us his opinion whether to do this because right now I'm kind of confused I couldn't tell you I don't want to do something that I don't know what it really is **Mr. Perez-** one question that I have to our legal counsel if we jump into this now will we be setting the president for others **Mr. Hodges-** potentially ultimately the decision to partner with entities with people on projects is a decision by decision basis but you are kind of setting the president on types of activities what if someone wants to come and raise money for a funeral and they want to give half money to public and half the money to pay for a funeral obviously I think this is for great cost I'm not forced for either way that is your decision to make but you have to look at down the road what happens when you get these other request and you have to ultimately drop the line as what is going to comply with this law and what's not going to comply with this law I don't know enough of what's happened with this to give you a strong recommendation one way or another that's why I just prepared a summary of this statue so once you guys heard the presentation you would be able to know what is going on and understand at least a summary of the law **Mr. Perez-** Harold as of right now do you have a nonprofit umbrella **Mr. Gutierrez-** a organization for this no **Mr. Perez-** why the date of July 6th **Mr. Gutierrez-** that is the day that he passed away that is the day that he was murder **Mr. Horton-** I just want to say I think is going to be an amazing event your right anything like that has never happened here before it would be really good for the community I think our hesitation is coming in were the money is going to be donated to a private citizen I think that is where the law comes in that we have to do things according to the law we can't just give private funds like that, that is where my concern is **Mr. Gutierrez-** I understand that I would have to speak to his family about it but let's say we would not give any of the percentage to his family but instead give it all to the community we would be able to do this **Mr. Hodges-** that would be much easier to comply with this depending if they were doing what was presented obviously cleaning out the parks and the community that goes right in line what this district was created to do I don't think there is an issue legally

sponsoring an event that does those things only **Mr. Gutierrez-** I will talk to his family I think they will be okay with it but I know that they need money and I would like to help them

MOTION Mr. Jimenez moved Mrs. Villanueva second to approve item 12.3 sponsor facility July 6, 2019 for fundraising event to give proceeds to Carlos family. Motion passed 2 ayes, 3 noes and 0 absent.

12.4 Lamont Chamber of Commerce-Jose Gonzalez

Discussion: sponsor facility July 20, 2019 backpack drive for the children in our community.

Potential Action: sponsor facility July 20, 2019 backpack drive for the children in our community.

MOTION Mrs. Villanueva moved Mr. Horton second to approve item 12.4 sponsor facility July 20, 2019 backpack drive for the children in our community. Motion passed 5 ayes, 0 noes and 0 absent.

12.5 Jr. Giants Contact

Discussion: Junior Giants Contract re: potential conflicts in partnering with other entities to secure work/money to repair baseball fields.

Mrs. Villanueva- I asked this question to the District Manager because the Dodgers they don't give us money but they can put the field but we need to know if there isn't any conflict with the Jr. Giants because they do built anything if there is conflict with the current sponsors, today I received a document and if it's possible were going to call the Dodgers but I'm going to need the help of the community because this is done by collecting signatures but that takes a proses a group comes and a Dodger representative comes and in regards to the needs of the community they can donate a little more this is a possible project **Mr. Hodges-** I went through the Jr. Giants contract and the only limitation that is put by the Jr. Giants agreement is to specifically to three areas one the district could choose to not enter into any such agreement, such a option would eliminate the ability of the agreement to be terminated under provision 13 due to the district partnering with a 3rd party related to baseball activities, (1) the use of the Junior Giants Marks (trademarks), (2) the type and amount of insurance the District must carry, and (3) background check of the volunteers there is no limitation by the Jr. Giants to the district relating to entering agreements or partnership with other third parties with baseball related activities however there is one prevision in the contract prevision 13 "Term of Agreement: Right to Discontinue" states that the GCF (Junior Giants) reserve the right to discontinue the Junior Giants program or any aspect of the program or require that the District disassociate itself from the Junior giants at any time. In addition, according to the agreement, the Junior Giants program may be suspended or discontinued at any time for any reason so looking at that one provision we have

three options moving forward with an agreement with a third party second option the district can request approval from the Jr. Giants prior to entering into an agreement with 3rd party related to baseball activities. This option, if no objection results from such a request by the safest option to move forward with an agreement while also limiting the chances that the agreement is terminated based on provision 13. However, if the Junior Giants deny such a request, and the District moves forward anyways, it is likely the program would be terminated, third option that you would have is there is no notice requirements inside the contract to give them notice that you are doing something but you have the risk of the Jr. Giants finding out and upset with the situation they would terminate the agreement officially there is nothing with in the contract that prevents you from entering into those agreements but there is a catch all provision that if they didn't like that they could terminate the agreement I don't see something that happening **Mr. Perez-** I'm concern with provision 13 that they have the right to discontinue one of the biggest programs that we have

13. FINANCIAL REPORTS:

13.1 Review of District's Financial Accounts-Action

13.2 QuickBooks Reports-Aged payables, balance sheet, profit and loss

Mrs. Cervantes- in our County Treasure the balance that we have right now is 239,806.67 and I do want to mention to the board this year we only got one property tax advance being in June we have enough money I don't have to get a loan usually I have to get an advance by now but I'm going to see how much I can stretch this money out we don't receive property tax until December I think that we are doing really good compare to other years and in our Bank of America we have 14,866.54 and in our Self Credit union we have 19,959.18

MOTION Mr. Horton moved Mr. Rodriguez second to approve item 13.1 and 13.2 Review of District's Financial Accounts and QuickBooks Reports. Motion passed 5 ayes, 0 noes and 0 absent.

14. DISTRICT CLOSED SESSION: NONE

15. DIRECTORS TIME:

Mrs. Villanueva- I want to thank the public for being here and letting us know that the Weedpatch Park looks nice and I want to thank my partners I know that sometimes you get bord with my questions, thank you and goodnight to everyone

Mr. Rodriguez- I agree Mr. Villanueva you have to ask questions to know everything and it's good that she does and also, I don't mean to be rude with the public but to run a meeting a proper way and that's by having everybody that is making a public comment to come up front is not being rude asking you to step forward

Mr. Jimenez- I just want to thank everyone for coming we are here to serve you guys and we can't serve you guys if you are not coming to the meeting bringing in your concerns and your comments

Mr. Horton- I want to thank everyone for coming and to Mr. Gutierrez I have faith in your event maybe you can work with the General Manager, but we do have to follow the law I want to thank the staff for their time

Mr. Perez- I want to thank everyone for coming out tonight the mural looks great and will look into the lighting thank you everyone

16. ADJOURNMENT

MOTION Mr. Horton moved Mr. Jimenez second to adjourn the meeting at 8:42 p.m. Motion passed 5 ayes, 0 noes and 0 absent.