



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF VALLEY-WIDE RECREATION AND PARK DISTRICT

January 4, 2016

MINUTES

1. CALL TO ORDER

- 1.1. The special meeting of the Board of Directors of Valley-Wide Recreation and Park District was called to order at 5:32 p.m. January 4, 2016 at the District Office, 901 W. Esplanade Avenue, San Jacinto California by Vice President Duarte.

2. PLEDGE OF ALLEGIANCE

- 2.1. The Pledge of Allegiance was led by Vice President Duarte.

3. INVOCATION

- 3.1. The Invocation was led by Mr. Bragg.

4. ROLL CALL

Board of Directors

PRESENT: Matt Duarte, John Bragg, Frank Gorman

ABSENT: Larry Minor, Steve Simpson

STAFF: Dean Wetter, Sarah LeBorgne

OTHERS PRESENT: Tim Schults, Paula de Sousa Mills, Best Best & Krieger

5. AGENDA APPROVAL

- 5.1. **On a motion by Mr. Gorman, second by Mr. Bragg** the Board approved the agenda.

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Gorman

Noes: None

Absent: Minor, Simpson

Abstain: None

6. PROCLAMATION

- None

7. RECOGNITION

- None

8. PUBLIC COMMENTS – NON AGENDA ITEMS

- 8.1. Mr. Shultz deeply commended Valley-Wide Recreation, and requested that the bathrooms are unlocked during evening adult softball game. Mr. Schultz also requested that Valley-Wide keep the parks safe, as the crime rates have increased in the valley and negative elements are resulting in a reduced positive user experience.

Mr. Wetter exchanged contact information with Mr. Schultz.

9. BOARD COMMENTS

- 9.1. Mr. Bragg requested additional information on public comment guidelines.

10. EXECUTIVE SESSION

The Board entered into executive session at 5:46 regarding the following:

- 10.1. Government Code Section 54956.9 – Litigation – Initiation of Litigation – Gov. Code Section 54956.9(d)(4): Conference with Legal, Best Best & Krieger (1 case).

The Board closed executive session and reopened the meeting at 7:15 p.m. with no reportable action.

11. ADJOURNMENT

- 11.1. **On a motion by Mr. Gorman, second by Mr. Duarte** the Board adjourned the meeting at 7:15 p.m.

Motion carries by the following roll call vote:

Ayes: Duarte, Bragg, Gorman

Noes: None

Absent: Minor, Simpson

Abstain: None