

BEFORE THE  
BEAUMONT CHERRY VALLEY RECREATION & PARKS DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
STATE OF CALIFORNIA

In the Matter of the )  
Special Meeting: )  
Item 1, Public Comment, )  
Item 2, Consent Calendar, )  
Item 3, Action Items/Bids & )  
Public Hearing/Requests, )  
Item 4, Department Reports, )  
Item 5, Calendar of Events. )  

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TRANSCRIPT OF PROCEEDINGS  
Los Angeles, California  
Wednesday, March 28, 2018

Reported by:

SHELBY K. MAASKE  
Hearing Reporter

Job No. :  
18032BCVRP



1 APPEARANCES :

2  
3 CHAIRMAN JOHN FLORES

4 VICE-CHAIR/SECRETARY DAN HUGHES

5 TREASURER CHRIS DIERCKS

6 DIRECTOR DENISE WARD

7 DIRECTOR ARMANDO DE LA CRUZ

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1           Beaumont, California, Wednesday, March 28, 2018

2                           5:30 p.m.

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5           MR. FLORES: We'll call to order the special session at  
6 5:00 o'clock.

7           Roll call, please.

8           MS. COVINGTON: Director De la Cruz?

9           MR. DE LA CRUZ: Here.

10          MS. COVINGTON: Director Ward?

11          MS. WARD: Here.

12          MS. COVINGTON: Treasurer Diercks?

13          MR. DIERCKS: Here.

14          MS. COVINGTON: Vice-Chair/Secretary Hughes?

15          MR. HUGHES: Here.

16          MS. COVINGTON: Chairman Flores?

17          MR. FLORES: Here.

18          I'll do the invocation. And General Manager Burk, do you  
19 want to do the Pledge of Allegiance?

20          MR. BURK: Sure.

21                   (Invocation and Pledge of Allegiance)

22          MR. FLORES: Any adjustments to the agenda?

23          MR. BURK: There are no adjustments to the agenda.

24          MR. FLORES: Any presentations tonight?

25          MR. BURK: No presentations.

1 MR. FLORES: Public comment. Anybody wishing to address  
2 the Board on any matter not on the agenda may do so now.

3 All persons wishing to speak on an item on the agenda may  
4 do so at the time the Board considers that item. All persons  
5 wishing to speak must fill out a Request to Speak form and give  
6 it to the clerk before the start of the session. There will be  
7 a three-minute limit on public comments.

8 MR. BURK: We have no public comment.

9 MR. FLORES: No district closed session.

10 We'll go into action items. Item 3.1, approval of the  
11 Memorial Wall nomination, which I think we have one.

12 MR. HUGHES: Mr. Chairman?

13 MR. FLORES: Dan Hughes wishes to be recognized.

14 MR. HUGHES: I'd like to speak on this 3.1 because I  
15 originally put this nomination in with our coordinator, Amy, and  
16 I know I see several family members out here. I would like to  
17 make a recommendation -- and I know if they want to talk, that's  
18 fine -- but I would like to make a motion to accept this. I  
19 think this is very, very appropriate. I would never let this go  
20 by until next year or whatever. I think it is very appropriate,  
21 and I think we should nominate Logan Chatigny for the Memorial  
22 Wall right now for this year.

23 MR. DIERCKS: Is that a motion?

24 MR. HUGHES: Yes.

25 MR. DIERCKS: I'll second.

1 MR. FLORES: We have a motion by Vice-Chair Hughes and a  
2 second by Treasurer Diercks.

3 MR. FLORES: Any discussion? Okay.  
4 Let's have a roll call, please.

5 MS. COVINGTON: Director De la Cruz?

6 MR. DE LA CRUZ: I agree.

7 MS. COVINGTON: Director Ward?

8 MS. WARD: Aye.

9 MS. COVINGTON: Treasurer Diercks.

10 MR. DIERCKS: Aye.

11 MS. COVINGTON: Vice-Chair/Secretary Hughes?

12 MR. HUGHES: Aye.

13 MS. COVINGTON: Chairman Flores?

14 MR. FLORES: Absolutely.

15 MR. HUGHES: Excuse me one more second. When I made the  
16 nomination and made the call to Adrian -- who was a former board  
17 member to here -- to ask him if he would fill out the paperwork,  
18 so I don't know if any of the family is willing to speak right  
19 now.

20 Nice to see you back in this room.

21 MR. CHATIGNY: Getting across this town is terrible. But  
22 anyway, I think it's great that you guys are considering Logan  
23 for going on the Memorial Wall. It's a great honor. I know you  
24 guys have a lot of people you could put on that wall. But any  
25 of you guys that know my brother, know what a great guy he is.

1 He'd help anybody do anything for anybody. He's just a generous  
2 man and a lot of fun. I appreciate everything you guys are  
3 doing. Thank you.

4 MR. HUGHES: You're welcome.

5 I just want to tell one story real quick. Several years  
6 ago, probably back when we were a lot younger, when Adrian and  
7 myself were coaching together, we had a problem with uniforms  
8 one year, that we weren't going to get our uniforms by opening  
9 day. Low and behold, Logan got our uniforms that night for us  
10 for the next day. I think it was with the Indians, when we were  
11 with the girls. That was very much appreciated. That shows you  
12 the type of guy that he was. He went back and did those  
13 uniforms that night so the girls could play the next day in  
14 uniform. I have nothing else.

15 MR. FLORES: Okay. So that action item is approved 5 to 0.

16 Action Item 3.2, public hearing, adopt resolution  
17 Number 2018-1, Developer Impact Fee.

18 We need to continue the public hearing from our last  
19 meeting.

20 Do you want to speak before this?

21 MR. BURK: No. I was just going to say to continue the  
22 opening.

23 MR. FLORES: We'll continue on this topic. I believe we  
24 get five minutes to speak, if you wish to speak. At this time  
25 the clerk is going to read into the minutes the letter received

1 from Eric Hofmann.

2 MR. HUGHES: Before we go into that, Mr. Chairman, can I  
3 have the GM introduce the consultants and our legal counsel  
4 that's here today.

5 MR. BURK: Sure. Tonight with us we have Andrea with legal  
6 counsel, David Taussig and Associates. They are the ones that  
7 did the report. Todd Bagley offered to take the record for the  
8 report. Marco Martinez is the legal for the report, and I'm  
9 your general manager. There you go. We've been working on it a  
10 while. So thank you.

11 I will say by way of introduction, Mickey Valdivia is here  
12 representing the 5th District Supervisor's Office in regards to  
13 the report as well. With that, I conclude. Thank you.

14 MR. FLORES: Okay. Now we'll have the clerk reading into  
15 the minutes a letter received from Eric Hofmann.

16 MS. COVINGTON: "My name is Eric Hofmann, and I would like  
17 to offer a few comments in regard to the potential measure to be  
18 considered for the Noble Creek Park. I apologize for not being  
19 able to be in attendance at tonight's meeting, as I am currently  
20 at that bottom of the hill on Field 3 coaching the Mustang  
21 Angels, hopefully, to a victory.

22 Although I cannot attend tonight's meeting, it was  
23 important for me to convey my thoughts to this panel before a  
24 decision is made regarding the measure for new development going  
25 to Parks and Recreation. Aside from volunteering at Beaumont



1 Youth Baseball and Softball as a coach, I volunteer time to  
2 assist them with player evaluations and coaches' clinic for  
3 proper field preparations. I am also a volunteer on the City  
4 of Beaumont's task force for future development, future  
5 development, and the overall city plan.

6 I grew up in Beaumont, which means I also grew up at Noble  
7 Creek Park. In fifth grade, I broke my wrist jumping off the  
8 old playground slide just trying to avoid being tagged as being  
9 'it.' Not one of my brighter moments. I could go on and on  
10 about my fondest memories at Noble Creek Park. It's a great  
11 place for a kid; it's an amazing place for a family.

12 No matter how busy or hectic my life gets, time always  
13 seems to freeze, or even go back in time, as I enter the gates  
14 for Oak Valley Parkway. This property has a timeless feel and  
15 brings a sense of safety, security, warmth, and a place of good  
16 deeds throughout the park's property lines. Almost as if the  
17 world around can be in chaos, but in the confine of Noble Creek  
18 Park, there's a reassurance that everything will be okay.

19 It's truly a magical place. Like any magical place, it  
20 should be preserved. The park sees a lot of use, and is often  
21 overused, given the infrastructure and staff and adequate  
22 resources to maintain it. They ultimately do the best they can,  
23 but without resources, additional revenue for infrastructure,  
24 improvements, safety improvements, esthetics, enhancements, or  
25 proficiency improvements, I fear Noble Creek Park will become

1 dilapidated beyond repair, and will be ran into the ground.

2 Beaumont is growing, and has grown as much as four times  
3 since I graduated high school 20 years ago. Noble Creek needs  
4 to grow with it. The staff needs resources for better  
5 equipment, material, resources and training to better serve the  
6 community of this great city that I call proudly call home.

7 Please allow this measure to be implemented with new  
8 development in the city. I remain committed in doing all I can  
9 to support Noble Creek Park and their ball fields to allow the  
10 enjoyment of the game for not only my son, but for my future  
11 little ones for generations to come.

12 I thank you all for your time, and please do not hesitate  
13 to contact me should you have any questions about my statement.  
14 My contact information is provided below."

15 MR. FLORES: Okay. Another public speaker on Item 3.2,  
16 John Covington, representing the Beaumont Cherry Valley Water  
17 District.

18 MR. COVINGTON: Thank you. Thank you, President Flores.

19 Good evening. I'm here today on behalf of the Beaumont  
20 Cherry Valley Water District. I'm president of the Board of  
21 Directors. I'm here today to deliver the message from my fellow  
22 directors related to the proposed Developer Impact Fee Study, as  
23 identified in the staff report. As you are likely aware, most  
24 agencies are struggling in handling the existing of future  
25 development, of which is identified in your report, including

1 our agency.

2 While we understand the need for these types of things, we  
3 also understand that local agency and community support is  
4 critical and imperative. Beaumont Cherry Valley Water District  
5 and local water retailers are currently trying to develop our  
6 own strategy, as we speak, to finance new water supplies  
7 somewhere to your anticipated park fees for development, as we  
8 see the current and future demand outpacing viable resources and  
9 funding.

10 As identified in Table 3-9, page 11 of the report, it is  
11 indicated that by 2025 we will likely be a population exceeding  
12 90,000 residents, and we must all be prepared to handle those  
13 impacts. So on behalf of the Beaumont Cherry Valley Water  
14 District Board of Directors, we commend and support your vision  
15 for the future of the parks districts and the Development Impact  
16 Fees and your future development projects. Thank you.

17 MR. FLORES: Thank you, John.

18 The Board recognizes David Dazlich, representing the  
19 Building Industry Association.

20 MR. DAZLICH: Thank you, Mr. Chairman and directors. I am  
21 David Dazlich, representing the Riverside County Building  
22 Industry Association. Our association represents builders and  
23 associated trades in the area. Our membership is about  
24 20 percent builders and 80 percent associated trades; engineers,  
25 architects, builders, painters, landscapers, residents of

1 Beaumont and the pass area in general.

2 The commentary I have for you tonight is addressed a little  
3 bit in the letter I've brought along. It deals with the  
4 proposed construction cost index to deal with inflation within  
5 the study that would allow the Board of Directors to vote on  
6 increases on an annual basis. Our concern is that the mechanism  
7 as described within the Dave Taussig & Associates study on page  
8 4 and annual adjustment.

9 I spoke with Duane Burk earlier today, he said the  
10 intention was not to have an automatic adjustment mechanism, but  
11 that such adjustments would be brought forth on the agenda for  
12 comments. Riverside BIA would like to be able to offer comments  
13 on those increases as necessary. It's not something we  
14 generally anticipate, but during the recession, we did deal with  
15 other entities that were trying to bring forward construction  
16 cost adjustments upward, when, in fact, construction costs were  
17 decreasing and budgets were going a lot further. That is why we  
18 have this concern. Not anything specific to this district, this  
19 is the general position we take when dealing with inflationary  
20 increases.

21 As I addressed in the letter, I did not see specific  
22 language as to the increases being related to inflation or a  
23 specific inflationary index being named. Those are the concerns  
24 of the BIA. You would request that the ordinance language  
25 specify which index the Board intends to the use, and that such

1 increases would be brought forward in agenda items, and to allow  
2 further comment. Thank you.

3 MR. FLORES: Thank you. I don't have any more official  
4 pamphlets. If anybody else wishes to speak, we'll entertain  
5 that now.

6 MR. VALDIVIA: Good evening. Mickey Valdivia. Am I a  
7 legislative assistant supervising Marion Ashley. And I'll just  
8 say I'm here to speak on Item 3.2. I don't necessarily have a  
9 position on it, as it being premature on behalf of the  
10 supervisor's office to have an opinion about it. The only thing  
11 that Marion knows is that you guys were going to address that  
12 specifically tonight.

13 Staff knows, and they provided a position, but that's  
14 different than the actual Board of Supervisors. Obviously, you  
15 have some stuff from our staff, and it's not uncommon for us to  
16 obviously keep that very separate. We want to make sure we  
17 don't infringe on Brown Act or anything like that. I did meet  
18 with your general manager as well as connecting with him with  
19 people like Ken Bias and that nature, to make sure we've heard  
20 and vetted out the impact fees.

21 If I had to speculate, I'd speculate that Supervisor Ashley  
22 is really impressed with the direction the district is going as  
23 a whole. He's usually anticipating whatever direction you are  
24 going to go on, and moving forward with this really critical and  
25 important decision. We did have a brief decision about the

1 likelihood of Bogart Park moving forward and actually having the  
2 County being removed as one of titles in conjunction with  
3 Beaumont Cherry Valley Water District. We know there's been  
4 significant activity with the three entities to make that move  
5 forward. He's well-aware that the potential of the impact fee  
6 will make that come to fruition. I'd like to say he's probably  
7 leaning favorably on it; he's going to wait and see how this  
8 goes.

9         So with that being said, you'll know right away. If this  
10 does move forward, I can tell you we will move expeditiously  
11 with planning staff because that's a direction we will go on to  
12 make this get on an item for the supervisor. It's in  
13 January 2019, and he has a lot of business to still conduct, and  
14 this is something that was brought to his attention two years  
15 ago about the importance of Bogart Park and Beaumont Cherry  
16 Valley staying self-sufficient, so it certainly seems like it  
17 dovetails well with that.

18         I'm going to go backwards a little bit. A little bit of  
19 history for you guys. One time, as you guys know, I was a  
20 manager here. We were just coming off there being five special  
21 districts here in this County of Riverside, and our Jaded Trails  
22 was just closing. They had to actually shut the doors. One of  
23 the reasons they had to do that is because of funding mechanisms  
24 not being in place.

25         Beaumont Cherry Valley is one of the four remaining, and

1 they're one of the only ones that doesn't have a special  
2 landscaping and lighting assessment, the other three districts,  
3 I think it's Desert Recreation, Jurupa, and Valley, they all  
4 have some sort of assessment. So I want to make sure that the  
5 public knows -- in my opinion -- this is something that is long  
6 overdue. It's not the same type of assessment, it's more of an  
7 impact fee.

8 So for me personally, as a resident now, not as a person of  
9 the County of Riverside, as Mickey Valdivia lives in Cherry  
10 Valley 9476, I think you're right in line with where you're  
11 going. I appreciate the vision, and I appreciate the mechanisms  
12 that you are hopefully going to put in place. As a resident, I  
13 strongly encourage you to move forward with this. I think it's  
14 very wise on your end. I'll make sure I avail myself to you  
15 with any questions afterward. Thank you.

16 MR. FLORES: Thank you, Mickey.

17 Do we have any other comments from audience?

18 Anyone else wish to speak on Item 3.2?

19 We are going to close public discussion at this point in  
20 time and open it up for Board discussion.

21 MR. BURK: Chairman, what I would like to do is I'd like to  
22 address the question that was put before us. Maybe you'll want  
23 to get up and talk about the CCI. I'll address it on my end of  
24 it as it relates. Maybe Marco, if you want to say something of  
25 that effect.

1 MR. MARTINEZ: Thank you, Board members. Yes. We do  
2 typically have the index escalator as part of the fee study and  
3 the language that we do have in the report, we did identify a  
4 typical index that is used, that would be the Engineering News  
5 Record Construction Cost Index. We do need it flexible for the  
6 District to choose the appropriate index that will track actual  
7 costs that you would have in your particular area, but that  
8 would be the appropriate index that we typically see for this  
9 type of construction cost.

10 MR. MARTINEZ: As a name, I'll mention there is a  
11 construction cost index that is identified in the report.  
12 However, you will notice in the resolution is much broader and  
13 just states that Board will consider annual fee adjustments  
14 without specifically identifying a specific construction cost  
15 index, and that is to give you as much flexibility as possible.

16 Because while the construction cost index is identified in  
17 the report is the one that is typically used, probably in about  
18 85 or 90 percent of the time, sometimes, because of  
19 circumstances, local construction issues that are going on in a  
20 geographic area, you want the flexibility to look at something  
21 else at times. So we have left that up to the Board's  
22 discretion. But it does require it to go back to the Board as  
23 part of an annual adjustment.

24 So it's going to be discussed and reviewed as part of that  
25 annual adjustment, and you are not going to be fixed on a



1 particular construction cost index. That's the reason why the  
2 language and resolution is broader than the recommendation  
3 that's made in the report.

4 MR. BURK: I would just add as what is prudent on behalf of  
5 the Board is that you would look at your fees annually because  
6 what was mentioned before was the decline in the economy and  
7 things like that, but construction costs are pretty much nailed  
8 down with the State of California as it relates to prevailing  
9 wages and things like that. Annually, when you look at it, if  
10 you decide to raise it, you will have to have a public hearing  
11 and go back to the City and the people that condition the  
12 permit, we have to adjust our resolution to accommodate, which  
13 would then invite back to BIA or the public to have additional  
14 comments.

15 So you would not be able to do it without the public's  
16 input. So the same type of hearing will be in place, but we  
17 will review it annually and bring it back to you annually and  
18 give staff direction of where he wants to go. And I'll call  
19 David myself, like I did today. So with that, I'll conclude the  
20 comments from myself.

21 MR. FLORES: That seems fair. Thank you.

22 Any discussion from the Board?

23 MR. HUGHES: I guess I just have one question. So David  
24 talked about -- he's requesting the Board to add language to the  
25 proposed ordinance specifying the purpose for adjustments such

1 as CCI are to be considered. So as far as legal is concerned,  
2 we've done this and have gone beyond that; right?

3 MR. MARTINEZ: The language that's in the resolution gives  
4 you as much flexibility as possible. It doesn't mandate any  
5 specific construction cost index, and the reason for that as I  
6 mentioned, sometimes, you never know, there might be  
7 construction scarcities in your area that construction cost  
8 index that you use might not be taken into account. You want to  
9 be able to make those kinds of adjustments as well. So the  
10 language that we are recommending is much broader and lets you  
11 use an index on a case-by-case basis annually based on an  
12 individual basis. So we are not recommending that you include a  
13 specific index in the resolution.

14 MR. HUGHES: I guess the reason why I ask that is because I  
15 like working with everybody. I want the BIA to work together.  
16 I want legal and everybody else to work with us, and I don't  
17 want to leave anybody out. It seems like what you've talked  
18 about, this is covering that, and we have more to deal -- we can  
19 also call the BIA back into discuss --

20 MR. MARTINEZ: Exactly. You might even look at the  
21 argument that it's to their benefit as well because there are  
22 situations when the construction index is a little too high for  
23 this geographical area. So we want to be able to adjust it down  
24 and not use something that is already mandated for widening a  
25 geographic area. So it allows the Board to take a look at the

1 nuances for your specific geographic area.

2 MR. HUGHES: Okay. I have nothing further.

3 MR. DE LA CRUZ: I'd like to go on record. I'm a new board  
4 member. I'm Armando De la Cruz, and I was here last week for  
5 the meeting, and I went over the information with the general  
6 manager. I feel comfortable and ready to make a decision to  
7 vote today.

8 MR. FLORES: Perfect.

9 MR. DE LA CRUZ: I just want to make a correction for last  
10 week, it was actually two weeks ago, not last week.

11 MR. HUGHES: I would like to make a motion that we accept  
12 the Resolution 2018-1, Developer Impact Fees that adopt the  
13 Development Impact Fee and report the appraisal and justified  
14 park land and acquisition fees and adopt the Park and Recreation  
15 Facility Development Fees.

16 MS. WARD: I second.

17 MR. FLORES: We have a motion by Vice-Chair Hughes to  
18 accept the Resolution 2018-1, and we have a second by Director  
19 Ward.

20 Any further discussion regarding this action item?

21 Roll call, please.

22 MS. COVINGTON: Director De la Cruz?

23 MR. DE LA CRUZ: Aye.

24 MS. COVINGTON: Director Ward?

25 MS. WARD: Aye.

1 MS. COVINGTON: Treasurer Diercks?

2 MR. DIERCKS: Aye.

3 MS. COVINGTON: Vice-Chair/Secretary Hughes?

4 MR. HUGHES: Aye.

5 MS. COVINGTON: Chairman Flores?

6 MR. FLORES: Aye.

7 The motion passes, 5-0.

8 Item 4, next meeting. There's a meeting Wednesday,  
9 April 11, 2018, right here at Noble Creek Community Center, 390  
10 W. Oak Valley Parkway in Beaumont, California.

11 At this time Item No. 5, Director's matters. We'll start  
12 with Director De la Cruz.

13 MR. DE LA CRUZ: I have nothing.

14 MR. FLORES: Director Ward?

15 MS. WARD: I just want to say thank you for everybody being  
16 here. And I'm super excited, very excited that this is passing;  
17 it's a long time coming. It's going to help out the Park  
18 District in its future endeavors, so I'm happy about that.  
19 That's all I have.

20 MR. FLORES: Treasurer Diercks?

21 MR. DIERCKS: I agree with Director Ward 100 percent. This  
22 is exactly what we've needed for a long time, and we need to  
23 expand. For those of you that don't know, I've done the  
24 schedules for the baseball for about the last 20 years, and it  
25 gets more difficult every year, especially this year. We have

1 1,200-plus. We need more fields, and we need more places for  
2 the kids to have recreation, and the adults; so it's a step in  
3 the right direction.

4 MR. FLORES: Vice-Chair Hughes?

5 MR. HUGHES: I am especially happy with this because this  
6 is something that I have been working on a long time. I've been  
7 around here for a long time. When we hired the GM, one of the  
8 goals that was in there, not only the impact fees but the  
9 foundation. I want to thank everybody that came. I know the  
10 BIA here, David, thanks for coming. And Todd, for all the stuff  
11 that he's done. Legal counsel. And Nahel and thanks to all of  
12 them. And the public that got up and spoke about this. It's a  
13 long time coming, and we've been needing this for a long time.

14 It feels really good to finally get this done. I know that  
15 Mickey and myself worked on this a lot back years ago trying to  
16 figure out which way to go. And so actually seeing it happen  
17 and come to fruition is really nice. And another thing I would  
18 like to say is that -- I wish the Chatigny family was still to  
19 her -- I know Logan will be missed, and I know it's  
20 well-deserving that Logan will get on the Memorial Wall. I  
21 appreciate voting on that.

22 Other than that, we had the meeting for Bogart Park at the  
23 water district the other day, and I'm sure Duane will report a  
24 little bit -- well, you won't have the chance anymore, huh? But  
25 we did have a meeting, and the water district is pretty much

1 behind everything that we want to do. We are going to work real  
2 closely with the water district and with the County of Riverside  
3 in making this happen.

4 We had some advancements the other day, and it's going to  
5 go back to the water board for talking about some other things  
6 and they are setting stuff up -- and maybe you could correct me  
7 on a couple things -- we are going to set up some things and we  
8 are going to meet again and talk about the things that we need  
9 to take this program forward -- and the County is going to work  
10 on their part -- what we need to do.

11 But it was exciting to go to that meeting and know that the  
12 water board is pretty much saying that, Yeah, let's do this, and  
13 we are going to give you guys that lease, and I don't think it's  
14 going to be a problem, and let's take over Bogart Park. Do you  
15 have anything you want to add?

16 MR. BURK: No. You covered it.

17 MR. HUGHES: Thanks, John, for that. Because I know you  
18 are part of the water board. That's all I have.

19 MR. FLORES: I want to thank everybody who came tonight and  
20 spoke and everybody in attendance. This has been a wild ride to  
21 get to this point, and I look forward to collecting our impact  
22 fee, but at the same time, I say this with all due respect to  
23 the rest of our Board and myself: Is that more fiscal  
24 responsibility is what we are going to have, and the more we  
25 get, the more responsibility we have in the decision-making

1 process. And it's still the public's money that we need to  
2 spend wisely. I look forward and not backwards at what we need  
3 to do.

4 Like I said at the last meeting, it's not the 70 acres I'm  
5 looking at, I'm looking at other items in our area, the Grange,  
6 and we're looking at Women's Club, Bogart Park, whatever is  
7 within our sphere of influence. I look far beyond this park.  
8 So with that being said, my challenge to all of us on this board  
9 is to look forward. Look forward.

10 Duane, I know I keep putting a lot of burden on you and  
11 what are we doing, and we are not quite done with the stuff we  
12 are doing now, but I'm always ready to roll with whatever we  
13 need to do. I'm going to challenge us tonight to look forward  
14 and be fiscally responsible for ways that we can serve the  
15 public at many venues and not just right here at this park.  
16 With that --

17 MR. HUGHES: Chairman, I have one more comment real quick.

18 MR. FLORES: Go ahead.

19 MR. HUGHES: I want to agree with you because that is part  
20 of it. We are going to get more fiscal responsibility and I  
21 agree with that 100 percent. Other than that, since you a made  
22 point of that, and I agree with that. I would like to  
23 congratulate Armando for being in the seat.

24 How does it feel to be sitting in the seat for the first  
25 time at the first meeting?

1 MR. DE LA CRUZ: I like it. I enjoy it.

2 MR. BURK: Maybe Armando wants to introduce his wife and  
3 his family.

4 MR. DE LA CRUZ: This is my wife and my 9-month-old  
5 daughter.

6 MR. HUGHES: I'm sure we'll be seeing pictures all the  
7 time.

8 MR. DIERCKS: A couple more years and you can put a  
9 softball bat in her hand.

10 MR. FLORES: That's it. We are going to adjourn at 5:32.  
11 Meeting adjourned.

12 (Meeting adjourned at 5:32 p.m.)  
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1 REPORTER'S CERTIFICATION

2  
3 I, the undersigned, a Hearing Reporter for  
4 the State of California, do hereby certify:

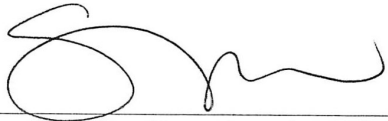
5 That the foregoing proceedings were taken before  
6 me at the time and place herein set forth; that any  
7 witnesses in the foregoing proceedings, prior to  
8 testifying, were duly sworn; that a record of the  
9 proceedings was made by me using machine shorthand, which  
10 was thereafter transcribed under my direction; that the  
11 foregoing transcript is a true record of the testimony  
12 given.

13 Further, that if the foregoing pertains to the  
14 original transcript of a deposition in a federal case,  
15 before completion of the proceedings, review of the  
16 transcript [] was [] was not requested.

17 I further certify I am neither financially  
18 interested in the action nor a relative or employee of any  
19 attorney or party to this action.

20 IN WITNESS WHEREOF, I have this date subscribed  
21 my name.

22 Dated: March 28, 2018

23   
24 \_\_\_\_\_  
25 Shelby Maaske,  
Hearing Reporter

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<b>0</b> 7:15	<b>5:30</b> 2:18 4:2	<b>addressed</b> 12:2, 21	<b>anticipating</b> 13:23
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