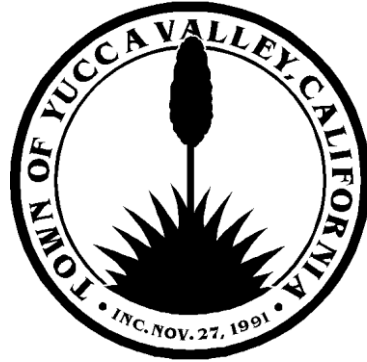


**TOWN OF YUCCA VALLEY
PROP 68 AQUATICS & RECREATIONAL PROJECT CITIZEN
ADVISORY GROUP SPECIAL MEETING**



*The Mission of the Town of Yucca Valley is to
provide a government that is responsive to its citizens
to ensure a safe and secure environment
while maintaining the highest quality of life.*

**PROP 68 AQUATICS & RECREATIONAL PROJECT CITIZEN ADVISORY GROUP
4:00 PM
WEDNESDAY, AUGUST 14, 2019
MESQUITE ROOM ~ YUCCA VALLEY COMMUNITY CENTER
57090 TWENTYNINE PALMS HIGHWAY
YUCCA VALLEY, CALIFORNIA 92284**

*** * * ***

**Prop 68 Aquatics & Recreation Project Advisory Group
*George Huntington, Chair
Sue Tsuda, Vice Chair
Julie Alexander, Committee Member
Kimberly Balch, Committee Member
Stephen Goddard, Committee Member
Raymond Greene, Committee Member
Ben Grodjesk, Committee Member
Matthew Rauch, Committee Member
Margie Trandem, Committee Member***

*** * * ***

**TOWN ADMINISTRATIVE OFFICE:
760-369-7207
www.yucca-valley.org**

**AGENDA
SPECIAL MEETING OF THE
PROP 68 AQUATICS & RECREATION PROJECT ADVISORY GROUP
WEDNESDAY, AUGUST 14, 2019
4:00 PM**

The Town of Yucca Valley complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the Town Clerk's Office at 760-369-7209 at least 48 hours prior to the meeting.

An agenda packet for the meeting, and any additional documents submitted to the majority of the Prop 68 Aquatics & Recreation Project Advisory Group, are available for public view in the Town Hall lobby and with respect to the staff agenda packet, on the Town's website, www.yucca-valley.org, prior to the meeting. Any materials submitted to the Agency after distribution of the agenda packet will be available for public review in the Town Clerk's Office during normal business hours and will be available for review at the Special Meeting. For more information on an agenda item or the agenda process, please contact the Town Clerk's office at 760-369-7209 ext. 226.

If you wish to comment on any subject on the agenda, or any subject not on the agenda during public comments, please fill out a card and give it to Town Clerk. The Mayor/Chair will recognize you at the appropriate time. Comment time is limited to 3 minutes.

Where appropriate or deemed necessary, action may be taken on any item listed in the agenda.

CALL TO ORDER:

Committee Members Alexander, Balch, Goddard, Greene, Grodjesk, Rauch,
Trandem, Tsuda, and Chair Huntington

APPROVAL OF AGENDA:

Recommendation:

Approve the meeting agenda as prepared.

CONSENT AGENDA:

All items listed on the consent calendar are considered to be routine matters or are considered formal documents covering previous Prop 68 Aquatics & Recreation Project Advisory Group instruction. The items listed on the consent calendar may be enacted by one motion and a second. There will be no separate discussion of the consent calendar items unless a member of the Prop 68 Aquatics & Recreation Project Advisory Group or Town Staff requests discussion on specific consent calendar items at the beginning of the meeting. Public requests to comment on consent calendar items should be filed with the before the consent calendar is called.

1. Prop 68 Aquatics & Recreation Project Citizen Advisory Group - Special Meeting - Jul 25, 2019 6:00 PM

Recommendation:

Approved the meeting minutes of July 25, 2019 as presented.

DISCUSSION ITEMS:

2. Prop 68 Aquatics and Recreation Project Review and Discussion

ANNOUNCEMENTS / ADJOURNMENT:

**TOWN OF YUCCA VALLEY
PROP 68 AQUATICS & RECREATION PROJECT ADVISORY GROUP
MEETING MINUTES
JULY 25, 2019**

CALL TO ORDER

Chair George Huntington called the meeting to order at 6:00 PM.

OATH OF OFFICE

Town Clerk Copeland administered the Oath of Office to the attending advisory group members.

PRESENT: Alexander, Balch, Goddard, Greene, Grodjesk, Trandem, Tsuda, Huntington
ABSENT: Rauch (Excused)

DISCUSSION ITEMS

Introductions

Introductions were made among the advisory group members and Town staff.

Prop 68 Aquatics and Recreation Project Overview

Town Manager Yakimow provided background information on the Prop 68 project. The passing of Prop 68 provides capital funding of \$22 million for a health and wellness facility.

Community Services Manager Earnest introduced the project with general information and time lines for phase 1A.

Irash Izadi, Director of Sport + Recreation for LPA, Inc. continued the presentation explaining the process for the creation of the project design.

ANNOUNCEMENTS / ADJOURNMENT

Chair Huntington adjourned to the public workshop at 6:26 pm.

The public workshop adjourned at 8:30 pm.

Respectfully Submitted,

Lesley Copeland, CMC
Town Clerk