

City of Watsonville Pajaro Valley Unified School District Meeting Agenda



Mello Center for the Performing Arts Joint Powers Authority

City of Watsonville Representatives: Lowell Hurst, City Council Member - District 3 Trina Coffman-Gomez, City Council Member - District 6 Beatriz Vázquez Flores, City Clerk

Pájaro Valley Unified School District Representatives: Karen Osmundson, Board President Daniel Dodge Jr., Board Vice President/Clerk Joe Dominguez, Chief Business Officer

Wednesday, July 10, 2019	1:00 PM	City Manager's Conference Room
		275 Main Street, Top Floor
		Watsonville, CA 95076

1. WELCOME AND INTRODUCTIONS

- 2. ROLL CALL
- 3. CHANGES TO THE AGENDA--2 Minutes--Action Item
- 4. OPERATIONAL BUDGET SCENARIOS AND PROPOSED RENTAL FEES (By Parks & Community Director Calubaquib)--40 Minutes--Action Item
- 5. OPERATIONAL PROCEDURES UPDATE (By Recreation Coordinator Jimenez)--15 Minutes--Action Item
- 6. REVIEW OF CALENDAR AND PENDING RENTALS (By Recreation Coordinator Jimenez)--5 Minutes--Information Only
- SUMMARY OF NEXT STEPS & NEXT MEETING: SEPTEMBER 16, 2019 (By Parks & Community Director Calubaquib)--5 Minutes--Information Only

8. PUBLIC INPUT

(This time is set aside for members of the general public to address the on any item not on the Agenda, which is within the subject matter jurisdiction of the Mello Center for the Performing Art Joint Powers Authority. No action or discussion shall be taken on any item presented except that any Authority Member may respond to statements

made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Mello Center for the Performing Art Joint Powers Authority will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Member Authority may place matters brought up under Oral Communications on a future agenda. ALL SPEAKERS ARE ASKED ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

9. ADJOURNMENT

Pursuant to Section 54954.2(a)(1) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day and on the City of Watsonville website at www.cityofwatsonville.org.