



# City of Watsonville

## Meeting Agenda

### Mello Center for the Performing Arts Joint Powers Authority

*City of Watsonville Representatives:*  
*Ari Parker, City Council Member - District 7*  
*Lowell Hurst, City Council Member - District 3*  
*Beatriz Vázquez Flores, City Clerk*

*Pájaro Valley Unified School District Representatives:*  
*Karen Osmundson, Trustee Area 3*  
*Daniel Dodge Jr., Board President*  
*Richard Reid, Director of Maintenance, Operations & Facilities*

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Monday, September 28, 2020

Join meeting  
<https://global.gotomeeting.com/join/908219885>  
or dial 1 (872) 240-3212 Access Code: 908-219-885

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#### Remote Teleconference Meeting

#### **A. WELCOME & INTRODUCTIONS**

*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](http://www.cityofwatsonville.org).*

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office (275 Main Street, 4th Floor) during normal business hours. Such documents are also available on the City of Watsonville website at [www.cityofwatsonville.org](http://www.cityofwatsonville.org) subject to staff's ability to post the document before the meeting.*

#### **B. ELECTION OF JPA OFFICERS**

#### **C. MOTION APPROVING MINUTES OF JULY 20, 2020**

[MELLO CENTER MINUTES FOR JULY 20, 2020](#)

Attachments: [MELLO CENTER JPA Minutes July 20, 2020](#)

#### **D. APPROVE FUTURE REPLACEMENT EXPENDITURE PLAN FOR FY 2020-2021**

#### **E. UPDATES TO THE OPERATIONAL AGREEMENT**

[MELLO CENTER OPERATING AGREEMENT REVISED-REDLINED](#)

**Attachments:**

[Mello Center Operating Agreement Revised 081120 - Redlined](#)

[Mello Center Operating Agreement Revised 081120 - Changes Accepted \(1\)](#)

**F. ADJOURNMENT**