



JAVA

Joint Antelope Valley Authority

JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting

July 10, 2003

Meeting Began at: 10:30 a.m.

Meeting Ended at: 11:03 a.m.

Members Present: Glenn Johnson, Allan Abbott, Richard McDermott

Others Present: Amy Cornelius-Jones, Bruce Sweney, Maggie Kellner, Joel Pedersen, Paul Zillig, Delores Lintel, Pam Manske, Mike Morosin, Jim Christo, Wayne Teten, Wynn Hjermstad, Ron Ring, Jim Cook, Clark DeVries, various citizens.

Order No. 01-03 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

Order No. 02-03 - Minutes of Previous Meeting

Abbott moved to approve the minutes of the June 12, 2003 Board meeting.

McDermott seconded.

AYE: Johnson, McDermott, Abbott

NAY

Order No. 03-03 -Resolutions for Authority to Acquire properties located at 1832 "L", 333 S19th, 315 S19th, 321 S19th, 1845 "M", and 237 S19th Streets, all part of the Antelope Valley "K" to "Q" Street Roadway Project.

Joel Pedersen presented Resolution No. 030710-03 (attached) which includes Tract 55 (1832 L and 333 S 19th St.), Tract 56 (315 S 19th St.), Tract 57 (321 S 19th St.), Tract 60 (1845 M St.), Tract 64 (237 S 19th St.).

The authorization for acquisition includes complete and partial takings as well as authorizing acquisition. These properties were previously authorized for appraisal and study.

McDermott moved to adopt Resolution No. 03-0710-03.

Abbott seconded.

AYE: Johnson, McDermott, Abbott

NAY

Order No. 04-03 -Resolution for Authority to Acquire properties, including partials takings, located at 2109 "O", 2119 "O", 2121 "O", 2127 "O", 2135 "O", 2118 "N", 2231 "N", 2101 "N", 2144 "N", 2148 "N", 121 N21st, 2120 "O", 2106 "O", 2128 "O", 2132 "O", 2140 "O" Streets all part of the Antelope Valley Channel Phase 3 Project.

Joel Pedersen presented Resolution No. 030710-04 (attached) which includes Tract 43 (2109 O St.), Tract 44 (2119 O St.), Tract 45 (2121 O St., 2127 O St., & 2135 O St.), Tract 48 partial (2118 N, 2231 N, 2101 N) Tract 48 (2144 N, 2148 N), Tract 36 (126 N 21st St.), Tract 37 & 39 (2120 O St.), Tract 38 (2106 O St.), Tract 40 (2128 O St.), Tract 41 (2132 O St.), Tract 42 (2140 O St.).

The properties authorized for acquisition includes partial and total takings. These properties were preciously authorized for appraisal and study.

Pedersen stated that in accordance with the JAVA Board's request, letters were mailed out to the known owners of record for both resolutions. Pedersen explained that these letters were mailed in advance of what the law requires. As a result, there may be some concern about when things will happen. The law requires that there be an Acquisition Authority, which is what is being done at this meeting and then there is a Public Hearing to give formal notification. The law also requires that there be a waiting period in which there is not any negotiation.

Abbott asked Pedersen to clarify what was meant by "law" (ie- state, federal or both). Pedersen stated that it is a combination of both federal and state law. The federal law requires that state law is followed.

Abbott moved to adopt Resolution No. 03-0710-04.

McDermott seconded.

AYE: Johnson, McDermott, Abbott

NAY

Order No. 05-03 - Staff Reports

Wayne Teten updated the Board on several items.

The Channel along the west side of Devaney had some problems due to the June 22 rainfall. Restoration is completed and the contractor is making good progress. The section from the State Fair bridge - north is expected to be completed within the next couple of weeks.

The State Fair manager has some concerns about the parking situation for the State Fair with the construction going on. The JAVA Board is being asked to assist in helping to see that the parking issues are dealt with. Johnson asked Teten to work with the State Fair officials to ease these concerns regarding parking at this year's State Fair.

Northeast Park construction is behind schedule. Teten indicated that we will encourage the contractor to work more diligently. The contract does stipulate that liquidated damages may be incurred if project is not progressing.

Parsons Brinckerhoff was selected as the consultant for the construction phase inspection on the 'Y', "Military" and "Vine Street" structures and roadways. The subcontractors are HWS, Olsson Associates and The Schemmers. Negotiations are underway and we will be meeting to discuss details and scope of services. The negotiated contract will hopefully be completed prior to the next JAVA Board meeting.

'Y' and "Military" plans have been turned in to the Department of Roads for their review.

The draft budget for JAVA will be submitted at the next Board meeting for approval.

Wynn Hjermsstad also reported on several items.

A public information meeting was held on the Antelope Valley House Preservation and Infill Program on July 9. The board received a list of those who received letters about the meeting and a copy of the brochure that was developed. Many good questions were asked by those who attended the meeting. One of the major concerns that was brought up is the desire to know when things are going to happen. There were some questions that could not yet be answered due to the newness of the program. The program is intended to be customized to fit the needs of each situation. Neighborhoods Inc. is the administrator for the program and will be working closely with the participants in the program. It is uncertain at this point how many will be interested in the program. Those affected will have a 90 day period to decide if they are

interested in the program if their home meets the criteria that has been established.

RTKL process is moving forward. Of the three Mayor's committees, considerable time is being spent with the Neighborhoods Committee looking at land use issues. RTKL is due to come back in September to give a presentation.

There is a separate group that has been formed called the Antelope Valley Connection. JAVA is not involved in this group, but Hjermstad wanted the Board to be informed. The group grew out of the Trails connection and is worth noting that once Antelope Valley is done, the cultural centers in the city will be connected via the trails. Once the waterway is done, the opportunity exists for multi cultural activities.

The Blight Study has been approved by the Planning Commission and will go before City Council on July 21st.

The Whittier Open House had over 100 people and went great.

Order No. 06-03 - Citizen's Committee Reports

Delores Lintel commented that on last month's minutes, there is a broad statement about the Citizen's Committee's work being done. Johnson indicated that this is not the case and that there is plenty of work that the Citizen's Committee is needed for.

Order No. 07-03 - Non-Agenda Items

Mike Morosin brought up concerns regarding the measurements of his property not being accurate on the City's Internet website. There was also no mention of the garage on his property. He would like these errors corrected.

Johnson stated that three members of the Citizen's Committee terms are up this September. Those members are: Mike Morosin, Pam Manske and Beth Thacker. These members should let the JAVA Board know if they are interested in continuing to serve on the Citizen's Committee by the end of August. A public notice will be submitted to the Journal Star as well.

Meeting adjourned at 11:03 a.m.