



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
November 9, 2006**

Meeting Began at: 10:00 a.m.
Meeting Ended at: 10:19 a.m.

Members Present: Christine Jackson, Paul Zillig, Karl Fredrickson
Others Present: Amy Cornelius-Jones, Joel Pedersen, Roger Figard, Wayne Teten,
Margaret Remmenga, Clint Thomas, JJ Yost, Bruce Sweney, Ted Weidner,
John Marker, Scott Rathjen, Jim Cook, Jim Mastera, Harlon Layton, Ken Reitan

Order No. 01-06 - Call Meeting to Order

Christine Jackson called the JAVA Board meeting to order at 10:00 a.m.

Order No. 02-06 - Approval of Minutes of September 14, 2006 JAVA Board Meeting

Zillig moved to approve the minutes of the October 12, 2006 meeting.
Fredrickson abstained.

AYE: Jackson, Zillig

NAY

ABSTAINED: Fredrickson

ITEM TO BE CARRIED OVER TO NEXT MEETING

Order No. 03-06 - Approving an Amendment to the Northeast Community Recreational Sports Complex Improvement, Lease & Operating Agreement relating to a change in scope regarding the Multi-Purpose Courts including section 10.6 and Attachment F thereof as well as other related provisions.

Joel Pedersen presented this carryover item [Resolution # 06-1012-03 - attached] from last meeting with the corrections made. Pedersen asked for some expression from the Board indicating a time limit on when to deal with the funds that were originally designated for the Multi-Purpose Courts. Pedersen suggested either a year or eighteen months with the JAVA Board being given progress reports along the way. JJ Yost from Parks and Recreation stated that the original master plan included building a multi-purpose play court on the southeast corner of the park property. It was decided not to build the court at the time the rest of the park was developed for a couple of reasons. At the time, that particular piece of property had not been acquired. It has been acquired since. There are discussions currently taking place on other potential uses for the future. Yost thought the eighteen month time period would be sufficient.

Zillig moved to adopt Resolution # 06-1012-03 with a follow up request for the Project Manager to report back to the JAVA Board within eighteen months regarding reallocating the funds. Fredrickson seconded.

AYE: Jackson, Zillig, Fredrickson

NAY

Order No. 04-06 - Resolution declaring a portion of property located at 1540 N 15th Street including a portion of vacated Rudolph Street adjacent thereto surplus and authorizing the sale and transfer of the same.

Order No. 05-06 - Resolution declaring a portion of property located at 1500 N 15th Street including a portion of vacated Rudolph Street adjacent thereto surplus and authorizing the sale and transfer of the same.

Pedersen presented items 4 and 5 on the agenda together. [Resolutions 06-1109-04 & 06-1109-05 are attached.] These items are going through the process with the Planning Commission and the City Council on the related vacation of Rudolph Street which is unimproved but platted. The vacation process will include necessary easements for the City related to utility work and the floodplain requirements. The vacation will go to JAVA

first. This process will create a new lot. Both resolutions contain a paragraph stating the added benefit of assisting in the provision of replacement housing. Pedersen acknowledged all the people involved in putting this major undertaking together. Specifically, Clint Thomas, who got the document signed and ready to go before the JAVA Board. Pedersen said that this has a two-fold purpose. It will redevelop this portion and bring an existing house up to code in compliance with the floodplain requirements and will also assist in finding replacement housing for the displaced person related to the project.

Fredrickson moved to adopt Resolution # 06-1109-04. Zillig seconded.

AYE: Jackson, Zillig, Fredrickson

NAY

Fredrickson moved to adopt Resolution # 06-1109-05. Zillig seconded.

AYE: Jackson, Zillig, Fredrickson

NAY

Order No. 06-06 - Staff Reports

Wayne Teten reported on several major event related to various Antelope Valley projects.

Big T - South leg opened last Friday (November 3). Aerial photos have been taken showing the changes and traffic flows. Copies should be available soon to the JAVA Board.

Channel - Top soil and mats are being placed. The section between the Railroad and Y Street is essentially done. There is just seeding left to be done.

Corps - There was a meeting and they plan to advertise on November 17 for the next section of Channel; Y Street - Vine Street, possibly to S Street depending on funding. The contract is scheduled to be awarded in January 2007. They are starting work on the design of the final phase of the Channel. 90% of the plans are scheduled to be done in May 2007 and 100% by June 2007. They hope to advertise in either September or October 2007 for the final section of the Channel.

P & Q - Traffic has temporary detours. Construction work is being done with pilings for the piers and utility work.

Property Surplus - Construction office has moved to O Street in the building that was formerly occupied by Via Van Bloom. The first progress meeting was held there this morning. The office is shared by the JAVA people, the contractors and the Corps of Engineers.

Change Order - A draft Change Order for the Big T for \$73,000 needs to be authorized by the JAVA Chair. The primary items are: switching to buffalo grass sod and erosion control items and concrete thickness needed to be increased due to settlement along the west leg.

R - S and 21st - 22nd - Activity in this area with tree removal in preparation for the sanitary site that will be going across the area. This will be starting next month.

Order No. 07-06 - Citizen's Committee Reports

None

Order No. 08-06 - Non-Agenda Items

None

NOTE: The next JAVA Board meeting is scheduled for December 14, 2006 at 10:30a.m. in the City Council Chambers.

Meeting adjourned at 10:19 a.m.