



**JOINT ANTELOPE VALLEY AUTHORITY
Board Meeting
December 10, 2009**

Meeting Began at: 10:41 a.m.
Meeting Ended at: 10:54 a.m.

Members Present: Glenn Johnson, Christine Jackson, Greg MacLean
Others Present: Kris Humphrey, Fran Mejer, Amy Cornelius-Jones, JJ Yost, Jane Jordan,
Ted Weidner, Steve Larrick, Jim Christo, Ed Price, Wayne Teten

Order No. 01-09 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:41 a.m.

Order No. 02-09 - Approval of Minutes of October 8, 2009 JAVA Board Meeting

Jackson moved to approve the minutes of the October 8, 2009 meeting.
MacLean seconded.

AYE: Johnson, Jackson, MacLean
NAY

Order No. 03-09 - Staff Reports

Kris Humphrey updated the Board on the Antelope Valley Projects.

South Street- Acquiring Right-of-Way from property owners.

K - Q Street - 2 tracts of Right-of-Way to acquire.

P - Vine - Working to complete contract work. The recent weather has had an affect on progress. Items left to be done include: street lights, sidewalks and pavement markings. There is a change order to decrease the amount by approximately \$72,000 due to modifications in the plans for the Assurity Development - mostly water main work.

East Leg - Open 9 months ahead of schedule.

There is a change order of approximately \$105,000 for work related to the 17th and Holdrege Street intersection. The second change order was for approximately \$63,000 for smaller construction modifications rolled into one contract amount.

Humphrey gave a photo presentation to illustrate some of the work that has been done in the Antelope Valley project area. (photos attached)

1. Illustrates the straddle beam used on the East Leg
2. North side of the bridge on the East Leg
3. Illustrates the MSE walls and the staining
4. South on the East Leg
5. J Street Bridge - completed 2009
6. North of J Street Bridge showing pedestrian structure and culvert
7. Weir structure with N Street Bridge - looking north
8. Weir structure looking west
9. P Street looking south at the Channel
10. Amphitheater in the Channel
11. Turtle statue in the park

Fran Mejer updated the Board on the status of the State Audit by Mr. Foley's office. As the state is requesting information we are getting them the information they are requesting in a timely manner. Micek and Crouch is close to finishing up the report for the JAVA audit for Fiscal Year 2008-2009. Mejer will be meeting with Micek to review the report within the week and then she will give a report to the Board.

JJ Yost followed up regarding Union Plaza. The park is being built in three phases. The pictures Humphrey showed were essentially apart of Phase II. Construction plans are being finalized for the final phase of the park construction. This includes park amenities and the plaza space along 21st Street. Bids will go out around the first of the year with a contractor hopefully on site by Spring 2010. Construction is hoped to be finished by Spring 2011. Yost also stated that the Park's Turtle needs a name if anyone has any suggestions.

Order No. 04-09 - Citizen's Committee Reports

None

Order No. 05-09 - Non-Agenda Items

None

**The next JAVA Board meeting is tentatively scheduled for January 14, 2010 at 10:30a.m.
in the City Council Chambers.**

Meeting adjourned at 10:54 a.m.





















