

JLPAA
REGULAR BOARD MEETING MINUETS
Saturday December, 15 2018
08:00 a.m.
19740 Grand Avenue Lake Elsinore, California 92530

CALL TO ORDER 08:00am

ROLL CALL Board Members Present: Rodriguez, Frazier, and Turner

AGENDA ITEMS TO BE REMOVED - EXECUTIVE DIRECTOR ANNOUNCEMENT
Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS
No public comments

NEW BUSINESS

NB 1. Discussion on Notice of Violation and action on Resolution No. 1219.

Call to Adopt Resolution No.1219, a resolution of the Board of Directors of JLPAA authorizing and directing the Executive Director to respond to the Notice of Violation.

Motion made by Frazier to Adopt Resolution No.1219, a resolution of the Board of Directors of JLPAA authorizing and directing the Executive Director to respond to the Notice of Violation. Second by Turner

All in favor by: Frazier, Rodriguez and Turner. Motion carried and approved. No Nays 2 absent

NB 2. Consider and potentially take action on Resolution No. 1215, a resolution of the Board of Directors of JLPAA approving an unconditional commitment to cease and desist pursuant to Section 54960.2 of the California Government Code.

Motion made by Frazier to Adopt Resolution No.1215, a resolution of the Board of Directors of JLPAA approving an unconditional commitment to cease and desist pursuant to Section 54960.2 of the California Government Code. Second by Turner

All in favor by: Frazier, Rodriguez and Turner. Motion carried and approved. No Nays 2 absent

ADJOURNMENT: 08:35 a.m.

Minutes respectfully submitted:

December 17, 2018

Andrea Turner