# MINUTES OF MEETING FOR OCTOBER 21, 2009 

65250 Cahuilla Street, Mecca, CA 92254

Jaime Gonzales, Reporting

1. Swear in new member $\rightarrow$ Jaime Gonzales
2. Meeting called to order @ 6:10PM
3. Pledge of Allegiance led by: Maria G. Machuca
4. Roll Call:
5. Celia Garcia $\rightarrow$ Absent
6. Mike Bozick $\rightarrow$ Absent
7. Maria G. Machuca $\rightarrow$ Present
8. Jaime Gonzales $\rightarrow$ Present
9. Cipriano Montes $\rightarrow$ Present
10. Rotation of Officers:

Jaime Gonzales made motion to nominate Celia Garcia for chair, Maria G. Machuca $2^{\text {nd }}$ the motion. All in favor, motion carries. Jaime Gonzales made motion to nominate Maria G. Machuca as Vice-Chair, Cipriano Montes $2^{\text {nd }}$ the motion. All in favor, motion carries. Maria G. Machuca made motion to nominate Jaime Gonzales as Recorder, Cipriano Montes $2^{\text {nd }}$ the motion. All in favor, motion carries.
6. Approval of minutes $\rightarrow$ No Minutes
7. Staff Reports:
a. Riverside County $4^{\text {th }}$ District Representative - Leticia De Lara $\rightarrow$ No Supervisor until governor makes an appointment, current term ends in June
b. Economic Development Agency (EDA) - Update

1. Fire Station Project to start January 2010 and completed by January 2011, Boys \& Girls Club is Work in Progress $\rightarrow$ working on water lines, Street Improvements $\rightarrow 15$ Streets to be completed (Ave $66^{\text {th }}$ to $7^{\text {th }}$ Street) current work is being done by CVWD on infrastructure, Senior Center Site $\rightarrow$ Vandalism \& fire @ site, County in escrow to buy land, can demolish \& clean up area once county has full ownership, Question from Manuel Montes (resident) Skate Park $\rightarrow$ would like to be involved in design, Overpass (Highway $111 \&$ Railroad Tracks) $\rightarrow$ Will ask transportation to come next year, Signage on construction (Street improvements) needs to be more visible.
c. Sheriff Department:
2. Dove Season started on September $1^{\text {st }} \rightarrow 7$ citations, DUI check point will be coming soon, Enforcing Curfew 10PM-6AM $\rightarrow$ Parents will be held accountable, patrolling areas of VMR's hang outs
d. TLMA $\rightarrow$ Update of the Mecca Additional Dwelling Unit Overlay Zone Ordinance to address unpermitted housing in Mecca-Decision from Riverside County Planning Commission - Bob Lyman
3. Approved by Planning commission waiting for BOS-Email
e. Code Enforcement: Newsletter, Community Clean \& County Overtime
f. Fire Station: Capt. Shawn Mata ( Mecca is 1 of 96 Stations in Riverside County)
4. Working \& Helping with school programs $\rightarrow$ Battalion Chief Veta.
5. New Business
a. Present CERT Awards - Table
b. CERT Training presentation at Mecca Family \& Farmworkers' Service Center on November 13-15, 2009
c. Mecca's Fourth Annual Desfile de Luces - December 7, 2009 at 6:00pm-Maria G. Machuca and Jaime Gonzales on planning committee
d. Presentation from the Boundaries Revision Subcommittee of the Building Healthy Communities Coachella/Thermal Initiative-Megan Beaman Carlson
e. CRLA Information, CA Endowment-Funding Areas-Coachella/Thermal, Boundaries to expand to Mecca, Have on next agenda-Action Item for a representative from Mecca to sit in Collaborative meetings
f. 2010 Census discussion - Update and action-Table
6. Public Comments:
a. CHP $\rightarrow 5$ complaints, Big Trucks can NOT park on street.
b. Desert Recreational v $\rightarrow$ Hunted House
7. Agenda Items for Next Meeting:
-EDA, CERT Awards, Building Healthy Communities - Action item, 2010 Census - Action item, Letter to Western Environmental - Action, COD Mecca/Thermal Presentation

Jaime Gonzales made motion to adjourn meeting @ 7:39PM, Cipriano Montes $2^{\text {nd }}$ motion, all in favor, motion carries.

| Celia Garcia, Chair | Maria Machuca, Vice Chair | Jaime Gonzales, Secretary | Cipriano Montes | Mike Bozick |
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