

# **MOUNT SAN JACINTO WINTER PARK AUTHORITY**

Governing body of the Palm Springs Aerial Tramway



## **AMENDED AGENDA REGULAR MEETING**

**June 15, 2022**

**9:30 a.m.**

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS – Chair
5. APPROVAL OF AGENDA – Chair
6. PUBLIC COMMENTS – Chair

Any person wishing to address the Authority on items on this agenda or on a topic not on the agenda within the Authority’s jurisdiction may do so at this time. Public Comments are limited to 2 minutes. When addressing the Authority, you may give your name however you are not required to identify yourself. Pursuant to the Brown Act, the Authority is prohibited from taking action on a specific item not listed on the posted agenda.

7. APPROVAL OF MINUTES – Chair  
April 20, 2022
8. PRESENTATIONS - Chair
  - A. Mt. San Jacinto Winter Park Authority – 2021 Chair Bary Freet
9. COMMITTEE REPORTS
  - A. Budget and Finance – VP Finance
    1. Financial Report - April 2022/May 2022
    2. Concession

9. COMMITTEE REPORTS - continued
  - B. Marketing – VP Marketing & Public Affairs
    1. Sales, Marketing & Public Affairs
    2. Advertising – Presentation of 2022/2023 Advertising Campaign
  - C. General Manager’s Report
    1. Minute Order 2022-7 – Mountain Station Wastewater Treatment Facility
    2. Projects Report
  - D. California Department of Park & Recreation Report
10. AUTHORITY MEMBER COMMENTS
11. CLOSED SESSION
  - A. Conference with Legal Counsel – Anticipated Litigation, GC 54956.9(d)(4)  
Number of potential cases: 2
  - B. Security Protocol Briefing – Potential Threats to Public Facilities, GC 54957
  - C. Public Employment GC 54957 - General Manager
12. CLOSED SESSION ACTION ITEMS (if any)
13. ADJOURNMENT – Chair

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Greg Purdy at (760) 325-1449. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting. (28 C.F.R. 35.012-34, 104 ADA II.)

Pursuant to G.C. Section 54957.5(b) (2) the designated office for inspection of records or to request Agenda packets in connection with this meeting is the Public Affairs Office, Palm Springs Aerial Tramway, 1 Tram Way, Palm Springs, CA 92262 during normal business office hours.

If you would like any additional information on any item appearing on this agenda, please contact Greg Purdy, Public Affairs Office at (760) 325-1449.