

MOUNT SAN JACINTO WINTER PARK AUTHORITY

Governing body of the Palm Springs Aerial Tramway



AGENDA REGULAR MEETING

AB 361 (Government Code Section 54953(e)) provides that a local agency may employ remote teleconferencing upon a monthly finding by the governing board that certain circumstances exist, among those that there is a Governor-declared emergency and state or local officials are recommending social distancing. Both of those circumstances currently exist. For the August 17, 2022 meeting of the Mount San Jacinto Winter Park Authority remote participation by the public will be allowed via teleconference and there will be no in-person public access to the meeting location. To listen to the meeting please dial one of these numbers and enter Meeting ID:

Dial by your location
+1 408 638 0968 US (San Jose)
+1 669 444 9171 US
Meeting ID: 857 0066 2290

August 17, 2022

9:30 a.m.

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

Public Comments will be accepted by email. Members of the public who wish to comment on matters before the Authority, may submit comments by emailing Greg Purdy, Authority Clerk at gpurdy@pstramway.com by 9:00am on August 17, 2022. These will be read and will become part of the Authority meeting record.

7. APPROVAL OF MINUTES – Chair
June 29, 2022

8. COMMITTEE REPORTS
 - A. Budget and Finance – VP Finance
 1. Financial Report – June 2022/July 2022
 2. Concession
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales, Marketing & Public Affairs
 2. Advertising
 - C. General Manager’s Report
 1. Resolution 2022-3 – Adopting CEQA Guidelines
 2. Minute Order 2022-8 Re: Annual Shutdown Contracts
 3. Grand Opening/60th Anniversary Committee
 4. Projects Report
 - D. California Department of Park & Recreation Report
9. AUTHORITY MEMBER COMMENTS
10. CLOSED SESSION
 - A. Conference with Legal Counsel – Anticipated Litigation, GC 54956.9(d)(4)
Number of potential cases: 1
 - B. Conference with Labor Negotiators – GC 54957.6
Represented and unrepresented employees
 - C. Public Employment GC 54957 - General Manager
11. CLOSED SESSION ACTION ITEMS (if any)
 - A. 2nd Amendment - General Managers Contract
 - B. Resolution 2022-4 – Employee Retention and Recognition
12. 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.