



AGENDA
REGULAR MEETING OF THE
MOUNT SAN JACINTO WINTER PARK AUTHORITY

There will be in-person public access to the meeting location.
Pursuant to Assembly Bill 361, participation by the public will also be allowed via
teleconference. To listen to the meeting please dial one of these numbers and enter
Meeting ID:

Dial by your location
+1 669 900 6833 US (San Jose)
• +1 408 638 0968 US (San Jose)
Meeting ID: 865 8508 4906

April 16, 2025

9:30 a.m.

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

Persons wishing to address the Authority on subjects other than those scheduled are requested to do so at this time. Three (3) minutes will be assigned to each speaker. When addressing the Authority, please give your name for the record. Amendments to the California Government Codes, Section 5490 ET. Seq., prohibit the Authority from taking action on a specific item until it appears on the agenda.

7. APPROVAL OF MINUTES – Chair
February 19, 2025

8. COMMITTEE REPORTS
 - A. Budget and Finance –VP Finance
 1. Financial Statements – January 2025-March 2025
 2. Concessions
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales & Marketing Report
 2. Advertising Report
 3. Advertising Committee Report
 - C. Projects – Executive VP
 1. Minute Order 2025-3 Re: Power Line Repair
 2. Minute Order 2025-4 Re: POS Systems
 - D. General Manager’s Report
 1. Resolution 2025-2– Re: Adopting the Fiscal Year 2025/2026 Budget inclusive of the Agreement with the Union and provides for Capital Projects, and extension of the Jones Agency Advertising Contract
 2. Ad Hoc Committees
 - a. Long Valley Gateway Project Committee Report
 - b. Chino Cienega Foundation Project Report and Ad Hoc Committee Appointment
 - c. General Manager Review/Contract Renewal – Appointment of Ad Hoc Committee
 3. Discussion AB1825/1661 Training for Board Members
 4. Next Meeting June18, 2025
 - E. California Department of Park & Recreation Report

9. AUTHORITY MEMBER COMMENTS

10. 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.)

If you would like information on any item appearing on this agenda, please contact Greg Purdy, Public Affairs Office at (760) 969-4356 or email gpurdy@pstramway.com.

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