MINUTES OF 3-16-2025 MEETING

ROLL WAS CALLED AFTER STONEY
THE MEETING TO ORDER AT 7:00 P.M
ADOLFO WAS RUNNING LATE, ALL
OTHER MEMBERS ANSWERED HERE.
THE AGENDA WAS REVIEWED, ITEM
4 WAS CHANGED TO READ TOMMY
INSTEAD OF MICHAEL.

DANNY MADE A MOTION TO ACCEPT,
~~GERALD~~ THE ~~~~ AGENDA AS
AMENDED. GERALD SECONDED, ALL
VOTED IN FAVOR.

THE MINUTES WERE REVIEWED
DANNY MADE A MOTION TO ACCEPT
THE MINUTES, GERALD SECONDED
ALL VOTED IN FAVOR TO APPROVE.

ITEM 4 WAS SKIPPED.

ITEM 5 WAS NEXT, PETE MARES
WANTED TO CHANGE HIS LEASEE NAME
GERALD MADE A MOTION TO ACCEPT
PETE'S REQUEST TO CHANGE THE
LEASEE NAME ON HIS CONTRACT
FROM PETE MARES TO 3P LLC.
DANNY SECONDED ALL VOTED
IN FAVOR, HE WANTS TO LEASE FOR
20 MORE YEARS

ITEM 6 WAS NEXT, HIS REQUEST
WAS TO CHANGE HIS LEASE CONTRACT
TO INCLUDE HIS SON REMI.
GERALD MADE A MOTION TO
ADD REMI TO DAVID'S LEASE
DANNY SECONDED ALL VOTED
AYE.

MINUTES OF 3-16-2025 MEETING
ROLL WAS CALLED AFTER STONEY
THE MEETING TO ORDER AT 7:00 P.M
ADOLFO WAS RUNNING LATE, ALL
OTHER MEMBERS ANSWERED HERE.
THE AGENDA WAS REVIEWED, ITEM
4 WAS CHANGED TO READ TOMMY
INSTEAD OF MICHAEL.
DANNY MADE A MOTION TO ACCEPT,
~~GERALD~~ THE AGENDA AS
AMENDED. GERALD SECONDED, ALL
VOTED IN FAVOR.
THE MINUTES WERE REVIEWED
DANNY MADE A MOTION TO ACCEPT
THE MINUTES, GERALD SECONDED
ALL VOTED IN FAVOR TO APPROVE.
ITEM 4 WAS SKIPPED.
ITEM 5 WAS NEXT. PETE MARES
WANTED TO CHANGE HIS LEASEE NAME
GERALD MADE A MOTION TO ACCEPT
PETE'S REQUEST TO CHANGE THE
LEASEE NAME ON HIS CONTRACT
FROM PETE MARES TO 3P LLC.
DANNY SECONDED ALL VOTED
IN FAVOR. HE WANTS TO LEASE FOR
20 MORE YEARS
ITEM 6 WAS NEXT. HIS REQUEST
WAS TO CHANGE HIS LEASE CONTRACT
TO INCLUDE HIS SON REMI.
GERALD MADE A MOTION TO
ADD REMI TO DAVID'S LEASE
DANNY SECONDED ALL VOTED
AYE.

REMI WILL BE ADDED TO A NEW 20 YEAR LEASE.

YOLANDA & JUAN TENORIO WERE CALLED THEY WANT TO CONSOLIDATE 2 LEASES INTO ONE AND ADD THEIR DAUGHTERS NAME TO THE CONTRACT.

GERALD MADE A MOTION TO APPROVE THE CHANGE DANNY SECONDED. ALL IN FAVOR. A NEW CONTRACT WILL BE MADE FOR A 20 YEAR TERM.

ITEM 8. WAS SKIPPED

ITEM 9. WAS DISCUSSED.

THE LA LOMA PARK WILL BE STARTING RENOVATION ON MAY 26 WHEN THE EQUIPMENT ARRIVES. CONSTRUCTION WILL BEGIN ~~ON~~ IN JULY.

ITEM 10, THE A.C.E.D. BUILDING PLAN IS GETTING APPROVED BY THE ARCHITECT. SO CONSTRUCTION CAN START. THE ROOF IS GETTING DESTROYED BY THE WIND. SO THEY ARE HURRYING THE PLAN APPROVAL.

ITEM 11. THE NORTH PATH PROJECT WAS UPDATED. THERE WILL BE A TOWN HALL MEETING AT THE

COMMUNITY CENTER # IS COMING UP. FLYERS WILL BE MAILED TO REGISTERED VOTERS.

ATTENDEES ARE URGED TO VOTE YES ON THE UPCOMING ELECTION

MAX DISCUSSED THE DACLARATION OF CANDIDACY. THERE WERE 3 APPLICATIONS TURN IN. THE 3 ARE FROM INCUMBENTS DANNY MONTAÑO, STONEY JARAMILLO, AND MAX SISNEROS. THEY WILL RUN UNOPPOSED.

UNDER PUBLIC COMMENTS ADOLFO ASKED IF COULD UPGRADE HIS LEASE TO 20 YEARS. GERALD MADE A MOTION TO APPROVE A 20 YEAR RENEWAL, DANNY SECONDED, ALL MEMBERS VOTED IN FAVOR. THE LEASE WILL BE UPDATED AT THE NEXT REGULAR MEETING. ADOLFO PAID A $200.00 RENEWAL FEE.

WE RETURNED TO ITEM 8. RALPH JARAMILLO WANTS TO RENEW HIS LEASE CONTRACT FOR 20 YEARS.

GERALD MADE A MOTION TO APPROVE THE RENEWAL, ADOLFO SECONDED, ALL MEMBERS VOTED IN FAVOR OF RENEWING AS REQUESTED. A NEW CONTRACT WILL BE MADE.

GERALD MADE A MOTION TO AJOURN, ADOLFO SECONDED, ALL VOTED AYE. THE MEETING ENDED AT 4:05 P.M.