

High Desert Corridor
Joint Powers Authority

July 6, 2020

Meeting Materials

Item 4

Approve Minutes of June 20, 2019

**HIGH DESERT CORRIDOR JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING**

Thursday, June 20, 2019
1:00 p.m.

San Bernardino County Government Center
385 North Arrowhead Ave, Magda Lawson Room - Fifth Floor
San Bernardino, CA 92415

The Board of Directors participated via teleconference from the following locations:

Robert Lovingood	12474 Cottonwood Avenue, Suite A Victorville, CA 92395
Kathryn Barger	500 West Temple Street, Room 383, Los Angeles, CA 90012
Dave Perry	500 West Temple Street, Room 383, Los Angeles, CA 90012
Raj Malhi	44933 Fern Avenue, Lancaster CA 92524
Steven Hofbauer	900 Newport Center Drive, Newport Beach, CA 92660

	Directors Present	Robert A. Lovingood, Supervisor, San Bernardino County First District (Chairman) Kathryn Barger, Supervisor, County of Los Angeles Fifth District (Vice Chair) Dave Perry, Deputy to Supervisor Kathryn Barger, Los Angeles County Supervisor Raj Malhi, Council Member, City of Lancaster (Director) Steven D. Hofbauer, Mayor, City of Palmdale (Director)
	Directors Absent	Austin Bishop, Council Member, City of Palmdale (Alternate) Edgar "Ed" Camargo, Council Member, City of Adelanto (Director) Curt Emick, Council Member, Town of Apple Valley (Alternate) Scott Nassif, Mayor Pro Tem, Town of Apple Valley (Director)
1.	Call to Order	Chairman Robert Lovingood called the meeting to order at 1:04 p.m.
2.	Board Member Announcements	Chairman Robert Lovingood called for Board Member Announcements. There were no announcements.
3.	Correspondence	Chairman Robert Lovingood inquired of the Secretary if there was any Board correspondence. Secretary Welch indicated that a No Loss Letter dated 05/21/19 was sent to Sharon Horowitz at Insureon regarding the renewal of the JPA's insurance policy.
4.	<u>Recommended Action:</u> Approve Minutes of December 20, 2018	On motion of Director Barger, seconded by Director Hofbauer, the Board approved the minutes of December 20, 2018. AYES: Lovingood, Barger, Malhi, Hofbauer, Perry NAYS: None ABSTAIN: None

5.	<u>Recommended Action:</u> Adopt the High Desert Corridor JPA Fiscal Year 2019-20 Recommended Budget	On motion of Director Barger, seconded by Director Malhi, the Board approved the recommended action by unanimous vote of all members present. AYES: Lovingood, Barger, Malhi, Hofbauer, Perry NAYS: None ABSTAIN: None
6.	Project Update	Josh Candelaria gave a brief update on the project.
7.	Public Comment	There was no public comment.
8.	Adjourn	There being no further business, the meeting adjourned at 1:26 p.m.