



General Council Meeting Minutes

June 18, 2020

Via Zoom Call

www.theCVcouncil.com or contract@thecvcouncil.com

Please turn off or silence cell phones while inside the Council meeting

1. Flag Salute: Lead by Boy Scout Lukas Fullner
2. Call to Order & Welcome: Councilmember Leon, 7:02 p.m.
3. Roll Call: Recording Secretary Daniel Kim - Present: Leon, Kim, Libra, Hoffman, Rodriguez, Stupakis, Ear, Rabinov, Ordubegian, Yu. Not Present: Gonzalez, Beatty.
4. President Leon reviewed Zoom meeting format guidelines for CVTC meetings.
5. Approval of May Meeting Minutes as revised, motion to approve by Ear. Seconded by Stupakis. Approved unanimously.
6. Approval of June Agenda as amended moved Ear by, seconded by Rabinov. Approved unanimously.
7. Community Reports (3 min and questions)
 - a. CV Sherriff – Deputy Martin gave updates on crime stats for April and May.
 - b. CHP – President Leon gave CHP statistics for the month of May.
 - c. CV Chamber – Mike Baldwin will start restart mixers and events. July 8th is their first mixer. 5K will take place in October. Law enforcement recognition day in July the 11th.
 - d. CV Cert – Paul Dutton gave updates. No major updates at this time.
 - e. GUSD – Jennifer Freemon gave updates on how virtual graduations commenced. No clearances have been received to commence outdoor and group activities. Schools will start August 19. Remote learning options will be available. Some form of live instruction will also be available. On July 8th a GUSD town hall will be available to the community to get feedback on how to proceed forward. Answered questions from the council and the public.

- f. CV Water – Mr. Ochoa gave updates on June 9th budget. Decreased operating and maintenance costs. They will be seeking a 5-million-dollar bond to help with infrastructure improvements. The 5-million-dollar bond does not need public approval, just needs board vote. Answered questions from the council.
- g. Senator’s Portantino’s office Vickere – Gave updates on her office. June 15th, the legislature passed the budget. Because normal tax deadline and procedures are different this year, the fiscal budget may be in flux. Senate is concentrating mostly on covid-19 issues. Vickere.murphy@sen.ca.gov is her contact for Senator Portantino’s Office.

8. Community Announcements (2 minute)

- a. Library: Martha Wiggins gave updates on library current status. Libraries are open for sidewalk service. Due to the amount of traffic, our library is in the first tier. The first tier would get the first chance at resources from the county. No updates on when we can use the community room at this time.
- b. American Legion – Mike Baldwin announced Law Enforcement Recognition on July 11th.

9. Soundwall Presentation

- a. Mr Gordillo gave a presentation on the soundwall project that we would like to implement in the immediate future. The walls need to be built in a decided order within fiscal constraints. Presented proposed walls to be built first. It will take about a year and a half to build a wall and 2024-2025 to build the walls. Answered questions from the council.

10. Public Comments

Public Comments and Community Announcements: This is for non-agenda items only. Please submit a speaker card to the President or Vice President. Speakers are allowed 2 minutes. Council may ask questions or respond to the speaker but there will be no debate or decision. The President may refer the matter to the appropriate committee for investigation and report.

- a. No Public Comments.

11. Council Business

- a. Treasurer’s Report: Treasurer’s report was circulated by email. Stupakis moved, seconded by Libra to accept the May Treasurers report.
- b. Website Committee: Website has been launched and is live. The 3-year service agreement was circulated to the council. Councilmember Libra and President Leon answered questions in regards to the service agreement. Questions to be answered by email and to be voted on by email.
- c. Scholarship Committee: Did a drive by for all recipients to honor them.

- d. Streets and Transportation: Motion to approve proposed sound wall construction at location per todays presentation. Moved by Ear, seconded by Beatty. Approved unanimously. Next meeting will be virtual meeting June 30th.

12. Adjourn: the meeting was adjourned at 8:16 p.m.