



**JOINT ANTELOPE VALLEY AUTHORITY  
Board Meeting  
October 15, 2003**

Meeting Began at: 11:01 a.m.  
Meeting Ended at: 11:24 a.m.

Members Present: Glenn Johnson, Allan Abbott, Rich McDermott

Others Present: Amy Cornelius-Jones, Bruce Sweney, Joel Pedersen, Roger Figard, Margaret Remmenga, Delores Lintel, Wayne Teten, Jim Cook, Clark deVries, Wynn Hjermstad, Pam Manske, Beth Thacker, Jim Christo, Paul Zillig, Linda Sebald, SanDee Michaelson, Randy Stramel

**Order No. 01-03 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 11:01 a.m.

**Order No. 02-03 - Minutes of Previous Meeting**

McDermott moved to approve the minutes of the September 11, 2003 Board meeting. Abbott seconded.  
AYE: Johnson, McDermott, Abbott  
NAY

**Order No. 03-03 - Election of Officers**

The positions of Chair, Vice-Chair and Treasurer are annually elected. These positions are currently as follows: Glenn Johnson - Chair, Christine Jackson - Vice-Chair, Allan Abbott - Treasurer.  
Abbott moved to retain officers in current positions for the next year. McDermott seconded.  
AYE: Johnson, McDermott, Abbott  
NAY

**Order No. 04-03 -Resolution Authorizing the JAVA Board Chairman to sign Utility Easements.**

Joel Pedersen distributed a draft Revised Administrative Regulation with an added paragraph (II B 2 c) [attached]. He also had Resolution # 03-1015-04 that he recommended be deferred until next meeting so that some additional details can be processed.

Abbott moved to defer resolution. McDermott seconded.  
AYE: Johnson, McDermott, Abbott  
NAY

Abbott moved to authorize the JAVA Chair to negotiate and approve necessary easements for utility corridor extension within the JAVA property related to the 'Y' bridge and channel improvements subject to legal council approval. McDermott seconded.  
AYE: Johnson, McDermott, Abbott  
NAY

### **Order No. 05-03- Staff Reports**

Wayne Teten updated the Board on the status of various projects.

1. Northeast Community Park is due to be completed within a couple of weeks. Teten distributed a picture taken October 10, 2003 to the Board [attached]. Official ceremony is not planned until next Spring.
2. Channel Phase I along Devaney is due to have the mattress work completed by next week.
3. 'Y' Street Bridge project has begun with work on the connector between 16<sup>th</sup> & 17<sup>th</sup> St on the north side of Nebraska Hall.
4. Military Bridge project has also begun with work on the connector on Military and Bessie St.

Wynn Hjermsstad updated the Board on various revitalization issues.

1. The three historical houses (the Triplets, on 22<sup>nd</sup> St. between 'O' and 'P') that were identified in the Environmental Impact Statement are having a structural analysis done by Bahr Vermeer Haecker Architects. An offer to purchase can be done 30 days after the Public Hearing which is October 16, 2003.
2. Paris Rutherford, RTKL, will be in town on November 17<sup>th</sup> & 18<sup>th</sup>. They will meet with the three Mayor's Committees in addition to many other meetings. Staff have been working with Paris to go over land use, zoning issues and the 6 catalyst projects.
3. There is a **tentative** date for a Public meeting on November 17<sup>th</sup> at 7:00 p.m. at Lincoln High.
4. The timing for the plan is currently being considered for March 2004 to meet with City Council for approval.
5. Mayor's Committees and the JAVA Citizen's Committee will be meeting in early November.

Glenn Johnson updated everyone on Federal Funding issues. We are discussing Federal Funding issues with the Corp of Engineers and the Congressional 2004-05 Budgets and we are making good progress.

### **Order No. 06-03- Citizen's Committee Reports**

Randy Stramel had nothing to report this time.

Jim Cook wanted to inform the Board that he was a guest at a Antelope Valley Connections Team meeting. He invited members to attend the JAVA Board meetings.

### **Order No. 07-03- Non-Agenda Items**

There were no Non-agenda items.

Meeting adjourned at 11:24 a.m.