



AGENDA
SPECIAL MEETING OF THE
MOUNT SAN JACINTO WINTER PARK AUTHORITY
Governing body of the Palm Springs Aerial Tramway

In accordance with Executive Order N-25-20 executed by the Governor of California March 12, 2020, as a response to mitigating the spread of coronavirus known as COVID-19, during the May 20, 2020 special meeting of the Mount San Jacinto Winter Park Authority Meeting remote participation by the public will be allowed via teleconference and there will be no in-person public access to the meeting location. To listen to the meeting please dial one of these numbers and enter Meeting ID:

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Meeting ID: 960 7105 3545

May 20, 2020

10:00 a.m.

1. CALL TO ORDER – Chair
2. ROLL CALL – Authority Clerk
3. WELCOME OF GUESTS – Chair
4. APPROVAL OF AGENDA – Chair (ACT)
5. PUBLIC COMMENTS – Chair

Public Comments will be accepted by email. Members of the public who wish to comment on matters before the Authority, in lieu of doing so in person, may submit comments by emailing Greg Purdy, Authority Clerk at gpurdy@pstramway.com by 9:00am on May 20, 2020. These will be read and will become part of the Authority meeting record.

6. APPROVAL OF MINUTES – Chair
April 29, 2020
7. COMMITTEE REPORTS
 - A. Budget and Finance – VP Finance
 1. Financial Report – April 2020
 2. Concession

8. COMMITTEE REPORTS - continued
 - B. Marketing – VP Marketing & Public Affairs
 1. Sales, Marketing & Public Affairs
 - C. General Manager’s Report
 1. Minute Order 2020-11 re: Employee Compensation
 2. Resolution 2020-5 Re: Adopting CEQA Guidelines
 3. Resolution 2020-6: Amending Conflict of Interest Code
 4. Study Session Items – Prioritizing
 5. Board Member Attendance

By-laws: Pursuant to Government Code 1770, the office of any Director becomes vacant if and when that Director ceases to discharge the duties of his or her office for the period of three consecutive meetings, except when prevented by illness, or when absent from the state with permission required by law.
 6. Projects Report
 - a. Update – Covid 19
 - D. 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) 325-1449 or email gpurdy@pstramway.com.