

SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

Board Members

John Ceballos
Rita Delgado
Phil Garcia
Gabriel Perez
Ermelindo Puente

Executive Director

Christine West

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH SANTA CLARA VALLEY MEMORIAL DISTRICT

April 10, 2023

Veterans Memorial Building
74 West 6th Street, Gilroy, CA

8:30 a.m.

CALL TO ORDER – The meeting was called to order at 8:36 am.

ROLL CALL – All directors were in attendance.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT TIME

There was no public present.

REGULAR AGENDA ITEMS

1. Give the executive director authority to negotiate an agreement with the City for the temporary use of the Hall's electricity for the sprinkler system in the new parking lot and to approve it in a form approve by the Authority Counsel.
2. Director Puente made a motion to give the executive director authority to negotiate an agreement with the City for the temporary use of the Hall's electricity for the sprinkler system in the new parking lot and to approve it in a form approve by the Authority Counsel. Director Garcia seconded the motion. The motion passed unanimously.

3. Future Agenda Items

There were no future agenda items.

ADJOURNMENT

Director Delgado made a motion to adjourn the meeting. Director Ceballos seconded the motion. The motion passed unanimously and Board President Perez adjourned the meeting at 8:50am.