



## Agenda

### MELLO CENTER JOINT POWERS AUTHORITY

July 10, 2024 @ 4:00 pm Special Meeting

Henry J Mello Center for the Performing Arts

250 E Beach St, Watsonville, CA 95076

#### 1. ROLL CALL

#### 2. PRESENTATIONS & ORAL COMMUNICATIONS

*This time is set aside for members of the general public to address the Mello Center Joint Powers Authority on any item not on the Agenda, which is within the subject matter jurisdiction of the Mello Center Joint Powers Authority. No action or discussion shall be taken on any item presented except that any Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Mello Center Joint Powers Authority will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Member may place matters brought up under Oral Communications on a future agenda. ALL SPEAKERS ARE ASKED TO ANNOUNCE THEIR NAME IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.*

##### 2.a. ORAL COMMUNICATIONS FROM THE PUBLIC

##### 2.b. ORAL COMMUNICATIONS FROM THE COMMITTEE

### **3. CONSENT AGENDA**

*All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Chair will allow public input prior to the approval of the Consent Agenda.*

#### **Public Input on any Consent Agenda Item**

##### **3.a. MOTION APPROVING MINUTES OF OCTOBER 20, 2022**

### **4. ITEMS REMOVED FROM CONSENT AGENDA**

### **5. NEW BUSINESS**

#### **5.a. Election of Chair, Vice Chair and Secretary/Treasurer**

#### **5.b. Overview of the JPA and Operating Agreement**

- A) Staff Report by [Nick Calubaquib](#), City of Watsonville Director of Parks and Community Services**

#### **5.c. 2023-24 Operating & Maintenance Budget Update**

- A) Staff Report by Jenny Im, PVUSD CBO**

#### **5.d. 2024-25 Rates**

#### **5.e. Discussion on Potential Mello Center Capital Improvement Needs**

#### **5.f. Future Meeting Dates**

### **6. UNFINISHED BUSINESS**

*None*

### **7. ADJOURNMENT**