<u>**ACTION MINUTES**</u>

TEMECULA COMMUNITY SERVICES DISTRICT MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
JUNE 11, 2024

CALL TO ORDER at 6:45 PM: President Zak Schwank

ROLL CALL: Alexander, Kalfus, Schwank, Stewart

<u>**CSD PUBLIC COMMENTS - NON-AGENDA ITEMS**</u>

The following individual(s) addressed the Board of Directors:
- Laurel LaMont
- Melissa Bourbonnais

<u>**CSD PUBLIC COMMENTS - AGENDA ITEMS**</u>

The following individual(s) addressed the Board of Directors:
- Laurel LaMont (Item #23)
- Melissa Bourbonnais (Item #23)

<u>**CSD CONSENT CALENDAR**</u>

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (4-0): Motion by Stewart, Second by Alexander. The vote reflected unanimous approval.

21.   <u>Approve Action Minutes of May 28, 2024</u>

<u>Recommendation</u>:   That the Board of Directors approve the action minutes of May 28, 2024.

22.   <u>Approve First Amendment with VisionOne, Inc. for Theater Ticketing Software</u>

<u>Recommendation</u>:   That the Board of Directors approve the first amendment with VisionOne, Inc. for theater ticketing software to extend the term and increase payment in the amount of $80,000 for a total agreement amount of $200,000.

23.   <u>Approve First Amendment with Social Work Action Group for Citywide Homeless Outreach Services</u>

<u>Recommendation</u>:   That the Board of Directors approve the first amendment with Social Work Action Group (SWAG) for citywide homeless outreach services to increase payment in the amount of $240,000 for a total agreement amount of $1,716,604.80.

<u>**CSD DIRECTOR OF COMMUNITY SERVICES REPORT**</u>

<u>**CSD GENERAL MANAGER REPORT**</u>

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 7:02 PM, the Community Services District meeting was formally adjourned to Tuesday, June 25, 2024 at 5:00 PM for a Closed Session, with a regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

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Zak Schwank, President

ATTEST:

_____
Randi Johl, Secretary

[SEAL]