

ACTION MINUTES

TEMECULA COMMUNITY SERVICES DISTRICT MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA OCTOBER 8, 2019

CALL TO ORDER at 8:03 PM: President James Stewart

ROLL CALL: Edwards, Naggar, Rahn, Schwank, Stewart

CSD PUBLIC COMMENTS - None

CSD CONSENT CALENDAR

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

Approved the Staff Recommendation (5-0): Motion by Edwards, Second by Naggar. The electronic vote reflected unanimous approval.

7. Approve the Action Minutes of September 24, 2019

Recommendation: That the Board of Directors approve the action minutes of September 24, 2019.

8. Approve Second Amendment with VisionOne, Inc. for Theater Ticketing Software Services at the Old Town Temecula Community Theater

Recommendation: That the Board of Directors approve the second amendment with VisionOne, Inc. for theater ticketing software services for the Old Town Temecula Community Theater in the amount of \$80,000.

CSD DIRECTOR OF COMMUNITY SERVICES REPORT

CSD GENERAL MANAGER REPORT

CSD BOARD OF DIRECTORS REPORTS

CSD ADJOURNMENT

At 8:29 PM, the Community Services District meeting was formally adjourned to Tuesday, October 22, 2019, at 5:30 PM for a Closed Session, with a regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

James Stewart, President

ATTEST:

Randi Johl, Secretary

[SEAL]