

Ebbetts Pass Veterans Memorial District  
P.O. Box 175  
Murphys, CA 95247

AGENDA  
October 3, 2023  
10:00 AM  
Community Room at the Arnold Fire House

Regular Meeting (Open to the Public)

Report on Previous Executive Session: The Board held an executive session on September 7, 2023 at which the Board developed negotiating parameters related to lease of a storefront in the Meadowmont Shopping Center. The negotiations are ongoing.

Notice Regarding Closed Session

The Brown Act, which controls when a closed meeting can be held, requires that the Board give notice of certain facts before holding a closed meeting to discuss leasing property. The Board will hold a closed meeting after the open meeting to discuss leasing property at the Meadowmont Shopping Center in Arnold. The landlord for the shopping center is Maple Leaf Property. The main contact person for the Board is the Chair, Don Padou. The Board is considering leasing a storefront in the shopping center to provide services to veterans. The discussion with Maple Leaf will concern price and terms of the lease.

In addition, the Board will discuss leasing the former Susie's Diner (41305 Oak Circle) in Arnold as an alternative if negotiations with Maple Leaf are unsuccessful. As with the possible lease of the storefront in the Meadowmont shopping center, the point person for the discussions regarding the former diner will be the Chair, Don Padou. The negotiations regarding the former diner will include price and terms.

1. Correspondence
2. Updates from Board members and staff
3. Public Comment: Members of the public are invited to offer their comments on any agenda item or any topic within the purview of the Board. *The EPVMD Board is prohibited by law from discussing or taking any action on topics raised during the public comment period unless those topics are listed on the agenda. No adverse conclusions should be drawn if the Board does not respond to public comment.*

4. Approval of Minutes
5. Veterans Day Celebration: The Board will consider entering into contracts for tents, chairs, tables and catering services related to the 2023 Veterans Day celebration. The Board will also finalize the details of the celebration, including the program.
6. Tree Pruning. The Board will consider hiring a company to trim the trees at the Memorial.
7. The Board will consider a request from the Murphys Area Community Tennis Association for a donation to help defray the cost to resurface tennis courts.

Any person needing disability accommodations to participate in the meeting should contact the Chair, Don Padou, at 202-664-4395. The Board's agendas and associated documents may be viewed on the District's web site: [EbbettsPassVetsDistrict.com](http://EbbettsPassVetsDistrict.com)

Executive Session (Closed to the Public)

The Board will hold an executive session immediately after the open meeting. The Board will discuss:

1. Leasing Property. The Board will discuss leasing a storefront in the Meadowmont Shopping Center or at the former Susie's Diner in Arnold to provide services to veterans. Please see the required notice in the agenda for the open meeting for more details.

Any decisions reached during the executive session will be reported at the next meeting.