

**MINUTES OF REGULARLY SCHEDULED MEETING
RIVERSIDE COUNTY BOARD OF LAW LIBRARY TRUSTEES
July 10, 2015**

PRESENT

Hon. Michele Levine, President
Robert Dunn, Esq. Vice-President
W.W. (Bud) Miller
Joe Peter Myers, Esq.
Hon. Gloria Trask
Victoria Williamson, Secretary/Librarian

ABSENT

Hon. Irma Asberry
Hon. L. Jackson Lucky

I. CALL TO ORDER

The regularly scheduled meeting of the Riverside County Board of Law Library Trustees was called to order by President Michele Levine at 12:22 pm.

II. REGULAR SESSION

A. Acceptance of Agenda

It was moved by Judge Trask, seconded by Bud Miller, and unanimously voted upon to accept the Agenda for the July 10, 2015 meeting.

B. Minutes of June 12, 2015 Regular Meeting

Approval of the June 12, 2015 meeting minutes was moved by Joe Myers, seconded by Bob Dunn, voted upon and motion carried. Bud Miller abstained.

C. Director's Report:

- June programs include: 1 Family Law Workshops w/ 4 attendees; Small Claims Clinic w/ 1 attendee; legal research class with 40 attendees.
- We have 2 summer interns: Joy Navarro & Karisma Dipak Naran, both UC college students interested in possibly going to law school and had previous volunteer work experience at UC Berkeley's Student Legal Clinic and SAHARA (a South Asian domestic abuse organization), respectively.
- Law library building is insured under the property schedule of \$10 million, based on replacement cost value. The insurance carrier, Alliant does not wish to insure this property valued at \$3.3 million (based on real estate sales comparison valuation). The minimum it can be brought down is \$9.1 million.
- With regard to liability insurance for the library space in Indio, County Risk Management needs a copy of the MOU even if it is not yet finalized. I sent her a copy of the law library's draft MOU which was forwarded to the underwriter who will make the final determination and request additional information from us if necessary
- The County was contacted to find out how much the net revenue they received from parking enforcement on our parking lot. Marc McGuinness said that all ticket revenue is placed in the same account along with the rest of the County enforcement that they do. He was unsure if the system they use would allow him to breakdown the figures by specific parking lot locations. If it is possible, he will let us know and provide us the figures. We have not heard back since early June, we'll follow up with him.
- Community Action Partnership Riverside (CAP Riverside) would like to partner with the Law Library. CAP Riverside's mission is to end poverty in Riverside through programs that provide the county's low-income residents with a variety of support mechanisms as they move toward self-sufficiency. They are interested in using our space in the Law Library to establish a presence in Indio. Brenda Freeman, CAP Riverside Director visited our Indio Law Library and is interested in possibly using our conference room/office space.

- D. Amendment of Article IV of the Bylaws is tabled for the next meeting.**
Pursuant to Article VI of the Bylaws, 10 days written notice must be given to the public and the Board members prior to the board meeting.
- E. Motion to change the law library parking lot to a permit-only parking is tabled for the next meeting.**
Director will look further into what the market rate is for monthly parking in downtown Riverside and how much the cost is to put a gate and issue gate cards for parking.
- F. Motion to accept the June 2015 Financial Report**
It was moved by Bob Dunn, seconded by Bud Miller, voted upon and motion carried.

III. Closed Session

At 12:56 p.m. President Levine announced that the Board would go into closed session for:

- A. Conference With Real Property Negotiator**
B. Reconvene to Open Session

At 1:28 pm, President Levine reconvened with nothing to report to open session.

IV. ADJOURNMENT / NEXT MEETING

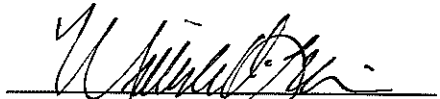
The next scheduled meeting of the Board of Law Library Trustees on Friday, August 14, 2015 at 12:15 pm. There being no further business to come before the Board, the general meeting was adjourned at 2:13 pm.

MINUTES:



Victoria Williamson, Secretary
Riverside County Board of
Law Library Trustees

APPROVED:



Hon. Michele D. Levine, President
Riverside County Board of
Law Library Trustees