

MINUTES OF JUNE 1, 2026
Inland Counties Regional Center, Inc.
Special Board of Trustees Meeting

BOARD PRESENT: Sofia Benitez; Jay Connor; Carmela Garnica; Cynthia Jefferson; Ted Leonard; Maureen O'Connell; Briseida Catalan Ramirez

BOARD MEMBERS ABSENT: Wes Head; Rene Rojo

DIRECTORS PRESENT: Steve Beckett; Kurtis Franklin; Eric Hamler; Lavinia Johnson; Don Meza; Merissa Steuwer; Vince Toms

RECORDING SECRETARY: Sandra Guzman

CALL TO ORDER: Ms. O'Connell called the meeting to order at 5:04 p.m.

PUBLIC INPUT: NONE

1. **RIVERSIDE LEASE AGREEMENT:** Mr. Beckett provided an update on the proposed early termination of the Riverside office lease due to the building being purchased by the Riverside Unified School District. The provisions are that suite 110, which is the smaller of the two suites, we will vacate within 30 days after the date the amendment is executed by all parties. Then Suite 100, which is the larger unit, will be vacated four months after the date the amendment is executed by all parties. In consideration for the early termination, the school district is going to make payments totaling \$1.2 million to IRC. The first payment of \$600,000 would be payable within 45 days. Current rent for both suites will continue to be paid until suite 110 is vacated. Once 110 is vacated, the rent for suite 100 will continue at the existing rate per square foot. Once the premises have been vacated, they will provide our security deposit within 30 days. 1. Motion made to approve the Fourth Amendment M/S/C Leonard/Garnica. Ms. Benitez Abstained from voting. Ms. Johnson will execute the document via Docusign.

Meeting adjourned at 5:17 p.m.

Sincerely,


Cynthia Jefferson
Board Secretary


Sandra Guzman
Assistant Secretary