

AMBROSE RECREATION & PARK DISTRICT

3105 Willow Pass Road - Bay Point, CA (925) 458-1601

AGENDA

Regular Meeting of the Board of Directors

-	0010					_		~ •
Thursday, October 10	, 2019	6:30 p.m.	at 3105	Willow P	ass Road,	Bay	/ Point,	CA

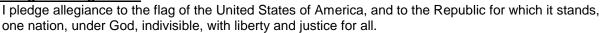
1.	Opening	Ceremonies:

Call to Order

Roll Call: Hudson __ Torlakson __ Garcia_ Hoagland_ Lopez-Garcia_

Chair Director Director Director

2 Pledge of Allegiance



3. Approval of Agenda:

Motion: Move to approve the Agenda as presented Action: Motion: ____ Second: ____ Voice Vote:

4. Consent Calendar:

The consent calendar is composed of routine items of business and will be adopted, in whole or in part, by motion unless a request is made by a Board Member to remove a specific item.

- a. Minutes of the September 12th Regular Meeting
- b. Approval of warrants #44057 through #44140
- c. Financial Reports
- d. Written staff reports

Lori Chalifoux, Recreation Coordinator Rande Ross, Teen Center Supervisor

5. Presentation/Introductions

None

6. General Manager's Report

The General Manager will give an oral update on District issues and activities.

7. Legal Counsel Report:

None

8. Public Communications:

At this time the public may make comments on matters NOT on the agenda, but within the jurisdiction of the Board of Directors. Speakers are limited to three (3) minutes; a total of thirty (30) minutes for all speakers. A "Request to Speak" form should be submitted to staff prior to speaking. No action will be taken by the Board of Directors. Written communication received regarding items NOT on the agenda will be filed and may be read into the record at the discretion of the Board Chair.

9. Board Matters

Individuals wishing to speak on items included on this agenda should first fill out and submit a "Request to Speak" form to be recognized by the Chair. Please address the Board and limit your comments to the specific item being discussed at that time. Speakers are limited to three (3) minutes; a total of thirty (30) minutes for all speakers.

- a. Consider Authorizing the General Manager and Interested Board Members to Attend the 2020 California Parks & Recreation Society (CPRS) Sate Conference
- Consider Allocating Funds Not to Exceed \$25,000 to Replace/Repair 3 Storefront Doors at the Ambrose Community Center and Authorize the General Manager to Secure a Vendor for this Project

10. Public Hearing

None

11. Closed Session

None

12. Committee Reports, Board Comments and Items for Next Month's Agenda

Each Board member is given the opportunity to report on committee assignments or make individual comments.

13	Adjournment Motion: Move to adjourn Action: Motion:	Second:	Voice Vote:		
	tion of Posting: I declare trict and I posted the foregoin			by the Ambrose Recreation a October 4, 2019.	nd
Ву:	sica Hernandez, Senior Ac	ecountant			

In the District's efforts to comply with the requirements of Title II of the Americans with Disabilities Act, Ambrose Recreation and Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in a public meeting of the District. Please inform the District's Secretary a minimum of 72 hours prior to the scheduled meeting.

PLEASE NOTE: Documents that are disclosable public records required to be made available under California Government Code Section 54957.5(b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 3105 Willow Pass Road, Bay Point, California