

AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

Regular Meeting of the Board of Directors

Thursday, May 9, 2013

6:30 p.m. at 3105 Willow Pass Road, Bay Point, CA

1. **Opening Ceremonies:**

Call to Order

Roll Call: Garcia___ Dawson___ Cendaña-Torlakson___ Mason ___ Hoagland___
Director Director Director Director Chair

2. **Pledge of Allegiance** 

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

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. Approval of minutes of April 11, 2013 regular meeting.
- b. Approval of warrants #38401 through #38472
- c. Financial Report
- d. Written staff reports
Debra Giles, Receptionist
Mary Jane Rodrigues, Administrative Assistant
Tarry Smith, General Manager (Maintenance Report)
Ken Gray, Recreation Coordinator

5. **Presentation/Introductions:**

- a. Yard of the Month Awards

6. **General Manager's Report**

None

7. **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 "Request to Speak" form must 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

8. **Legal Counsel Report:**

None

9. **Public Hearing**

None

10. **Board Matters**

Individuals wishing to speak on items included on this agenda must first fill out and submit a "Request to Speak" form in order 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. Consider request from Women of Concern Professionals & Strategic Conscious Networking for waiver of fees for their event at Ambrose Community Center on May 16, 2013 (Smith)
- b. Consider request from Unity in the Community for waiver of fees for their event at Ambrose Community Center on June 22, 2013 (Smith)
- c. Discussion of the creation and functions of committees of the Ambrose Recreation and Park District (Smith)
- d. Consider direction on the attendance of consultants at the Master Plan Community Meeting to be held on May 23, 2013 (Smith)
- e. Consider approval of the Purchase and Sale Agreement for the Ambrose Recreation and Park District owned "Clearland Property" with the Newman Development Group LLC and authorize the General Manager/Board Chair to sign all documents. (Smith)
- f. Consider approval of Resolution #12/13-04 Intention to Order Improvements and Set Public Hearing for the Ambrose Parks Assessment District (Rodrigues)

11. **Closed Session**

None

12. **Public Communications:**

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13. **Committee Reports, Board Comments and Items for Next Agenda**

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

14. **Closing Ceremonies**

Adjournment

Motion: Move to adjourn the meeting.

Action: Motion: _____ Second: _____ Voice Vote: _____

Declaration of Posting: I declare under penalty of perjury that I am employed by the Ambrose Recreation and Park District and I posted the foregoing Agenda at the District Office on May 3, 2013.

By: _____

Mary Jane Rodrigues, Administrative Assistant

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*