



AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

Regular Meeting of the Board of Directors

Thursday, June 14, 2018

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

1. **Opening Ceremonies:**

Call to Order

Roll Call: Hudson ___ Torlakson ___ Garcia___ Hoagland___ Lopez-Garcia___
Chair Director Director Director Director

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. Minutes of the May 10, 2018 Regular Meeting
- b. Approval of warrants #42708 through #42783
- c. Financial Reports
- d. Written staff reports
 - Debra Giles, Receptionist
 - Mary Jane Rodrigues, Senior Accountant
 - Lori Chalifoux, Recreation Coordinator
 - Rande Ross, Teen Center Supervisor
 - Mabel Paz, Bay Point Youth Academy Supervisor
 - Doug Long, General Manager
- e. Authorize the acceptance of Koshland Grant Funds in the amount of \$60,000 in support of the Ambrose Teen Center Program.
- f. Authorize the General Manager to enter into a contract with Pacific Site Management Landscaping for landscape maintenance services in the amount of \$77,898.

5. **Presentation/Introductions:**

- a. Presentation by Ambrose Lion's Club regarding the annual carnival
- c. Presentation by Di-Wynn Busby of the Bay Point Garden Club regarding the Bay Point Spring Derby
- b. Presentation by East County Regional Group regarding District Parks Assessment Report

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 "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. Consider approval of the 2018-2019 Engineer's Report as presented by Community Economic Solutions and approval of Resolution #17/18-03, Intention to Order Improvements and set a Public Hearing for the Ambrose Parks Assessment District.
- b. Consider approving a Second Amendment to the Purchase and Sales Agreement for the sale of the Clearland property that extends the feasibility period for thirty days.

10. **Public Hearing**

- a. Adopt the General Operating Budget for Fiscal Year 2018-2019

11. **Closed Session**

- a. One matter of anticipated litigation under Government Code Section 54956.9(d)(4)

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. **Closing Ceremonies**

Adjournment

Motion: Move to adjourn

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 or before June 8, 2018.

By: _____
Mary Jane Rodrigues, Senior Accountant

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*