

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, 2012

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

1. **Opening Ceremonies:**

Call to Order

Roll Call: Garcia___ Dawson___ Cendaña-Torlakson___ Kopitar___ 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. Minutes of the regular meeting of April 12, 2012
- b. Approval of warrants #37567 through #37696
- c. Financial Report
- d. Written staff reports
Debra Giles, Receptionist
Mary Jane Rodrigues, Administrative Assistant
- e. Approval of Resolution #11/12-04 approving nomination of Tarry Smith, General Manager to the CARPD Board of Directors and approving him as the District's representative to that Board.

Motion: Move to approve the consent calendar as presented

Action: Motion: ___ Second: ___ Roll Call Vote: ___

Hoagland___ Kopitar___ Cendaña-Torlakson___ Dawson___ Garcia___

5. **Presentation/Introductions:**

- a. Yard of the Month Awards
- b. Special Presentation to Ana Sanchez in thanks for her help with our Easter Egg Hunt Event
- c. Special Presentation to LDS Church, Pittsburg 1st Ward for their volunteering to paint facilities at the Ambrose Community Center.

6. **General Manager's Report**

- a. Update on the Ambrose Park Aquatics Center project.

7. **Legal Counsel Report:**

None

8. **Public Hearing**

- a. Consider approval of Preliminary Final 2011-2012 Budget and Preliminary 2012-2013 Budget (Smith & Rodrigues)

9. **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 adoption of Resolution #11/12-05 authorizing the General Manager to Accept Title to Real Property Conveyed from Contra Costa County in Settlement of Litigation. (Smith)
- b. Consider adoption of Resolution #11/12-06 for Intention to Order Improvements and Set Public Hearing for the Ambrose Parks Assessment District (Rodrigues)

10. **Closed Session**

None

11. **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.

12. **Committee Reports and Board Comments**

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

13. **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 June 8, 2012.

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*