

## AMBROSE RECREATION & PARK DISTRICT

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

# \*REVISED AGENDA\*

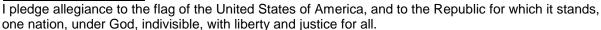
Regular Meeting of the Board of Directors

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

1.	<u>O</u>	per	ning	Cer	<u>em</u>	onies	<u>:</u>

Call to Older					
Roll Call:	Dawson	Garcia	Hudson	Mason	Torlakson_
	Chair	Vice-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 February 11, 2016 Regular Meeting.
- b. Approval of warrants #40783 through #40843
- c. Financial Report
- d. Written staff reports

Debra Giles, Receptionist Mary Jane Rodrigues, Administrative Assistant Jontelle Fisher, Recreation Coordinator Rande Ross, Teen Center Supervisor Doug Long, General Manager

#### 5. Presentation/Introductions:

 Overview of the Teen Center programs and activities by Teen Center Supervisor, Rande Ross

# 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. Public Hearing

None

### 10. 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 accepting a \$10,000 grant from The San Francisco Foundation to support activities and programs for youth (including at-risk youth) ages 13-19 at the Ambrose Recreation & Park District's Teen Program.
- b. Consider allocating an additional \$227,000 to the Ambrose Park Aquatics Complex Project and authorize the City of Pittsburg to award a contract to Waterworks Industries, Inc. in the amount of \$1,566,840 to renovate the aquatics complex contingent upon receiving \$227,000 from Contra Costa County and \$227,000 from the City of Pittsburg for the project.
- c. Report on Ambrose Park Aquatics Complex projected operational budget.
- d. Consider designating a representative to serve as labor negotiator pursuant to Government Code Section 54957.6

#### 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. Closing Ceremonies Adjournment Motion: Move to adjourn Action: Motion:	Second:	Voice Vote:		
Declaration of Posting: I declare up Park District and I posted the foregoin By:  Mary Jane Rodrigues, Adminis	g Agenda at the Dis	•	 Ambrose Recreat	ion and

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