

AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

Special Meeting of the Board of Directors

Thursday, February 21, 2013

7:00 p.m. at 3105 Willow Pass Road, Bay Point, CA

1. **Opening Ceremonies:**

Call to Order

Roll Call: Garcia__ Cendaña-Torlakson__ Hoagland__ Mason__ Dawson__
Director Director Chair 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. **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.

4. **Closed Session:**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to California Government Code, Section 54956.8)

Property: (APN 097-081-027-1/Willow Pass Road, Bay Point, CA)

Agency Negotiator: General Manager, Tarry Smith

Negotiating Parties: Ambrose Recreation & Park District and Newman Development Group LLC

Under Negotiation: Price and Terms of Sale

6. **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 February 15, 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