



## Regular Meeting

### Minutes

January 12, 2023

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. via Zoom pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

**Roll Call:** Board Members Present: Torlakson, Torres, Hudson  
Board Member Absent: Lopez-Garcia, Garcia  
Staff Present: Long, Villa, Ross, Mercado  
Audience Present: 3

2. **Approval of Agenda:**

**Motion:** Move to approve the Agenda as presented.  
**Motion:** Torlakson      **Second:** Torres  
**Action: Roll Call Vote: Ayes:** Torlakson, Torres, Hudson    **Noes:** None  
**Absent:** Lopez-Garcia, Garcia    **Abstentions:** None

3. **Consent Calendar:**

**Motion:** Move to approve items a and c of the Consent Calendar.  
**Motion:** Torlakson      **Second:** Torres  
**Action: Roll Call Vote: Ayes:** Torlakson, Torres, Hudson    **Noes:** None  
**Absent:** Lopez-Garcia, Garcia    **Abstentions:** None

At this moment, Director Garcia joined the meeting.

Director Torlakson asked about the warrant paid to the State of California. Mrs. Villa explained that the warrant was the first payment towards the loan for the solar project.

**Motion:** Move to approve item b of the Consent Calendar.  
**Motion:** Torlakson      **Second:** Garcia  
**Action: Roll Call Vote: Ayes:** Torlakson, Torres, Garcia, Hudson    **Noes:** None  
**Absent:** Lopez-Garcia    **Abstentions:** None

4. **Presentations/Introductions:**

None

5. **General Manager's Report:**

The General Manager provided brief reports on the following topics:

1. Weather Delays – Lynbrook installation will be delayed until late March; waiting for ground to be firm enough to start grading at Ambrose Park
2. Anuta Playground – in negotiations to revise project and bring it back to the board; Dave Bang representative will be attending meeting to answer any questions
3. Electrical Panel – panel at the mini park on Alves Lane is no longer functioning; price is around \$35,000 to replace

4. Weight Room – equipment has been repaired
5. Recreation – Basketball Camp will start in February for 5-10yr old's; dance classes will be coming in spring for ages 4-14; other upcoming programs include Train the Brain fitness class, Soccer Camp, Volleyball Camp, and possibly flag football; currently looking for sponsorship to help with the softball/baseball fields

Mr. Long introduced Rande and Alondra to give updates on the Teen Center and the Bay Point Youth Academy. Alondra, Academy Coordinator, shared that the academy is working on building foundational skills and also discussing how to create and meet personal goals. They are also looking to resume the cooking program. The academy currently has 25 members attending four days a week. Rande, Teen Center and BYPA Supervisor, is excited about the progress they have made. They are working on a possible collaboration with Studio 212 Music, which is a program based around music therapy, written expression, music production, and spoken word through music. Rande also announced that the Teen Center is now open.

**6. Legal Counsel Report:**

None

**7. Public Communications:**

Jasmine Cisneros, lead garden volunteer, gave an update on the garden. She would like to collaborate with the Teen Center and have the kids volunteer or learn about gardening. She is advocating for a paid position and believes it would be a great benefit. Alex Chavez, community member, made a few comments regarding the Clearland property and wanted more information on the project. He also asked if there was any action that could be taken for board members who miss meetings. Noah, youth community member, spoke about parks in the area.

**8. Board Matters:**

None

**9. Public Hearing:**

None

**10. Closed Session**

**a. Pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel regarding Mason v. ARPD**

The Chair adjourned to the closed session. At this moment, Director Lopez-Garcia joined the meeting. After the closed session, the Chair reconvened the meeting and stated that there is no final decision at this time.

**11. Committee Reports and Board Comments and Items for Next Agenda:**

The Board enjoyed hearing from the Teen Center and thanked the community members for speaking. They are pleased to hear about the upcoming recreational programs that will be available to the community. Director Garcia would like know when in-person meetings will resume. The Board wished everyone a Happy New Year.

**12. Closing Ceremonies:**

Adjournment

**Motion:** Move to adjourn the meeting.

**Motion:** Torlakson **Second:** Garcia

**Action: Roll Call Vote: Ayes:** Torlakson, Garcia, Torres, Hudson **Noes:** None

**Absent:** Lopez-Garcia **Abstentions:** None

Approved by the Board of Directors on \_\_\_\_\_

\_\_\_\_\_  
Signature of Board Member