

AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

Regular Meeting of the Board of Directors

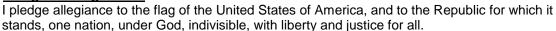
Thursday,	February	/ 12	2015	
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6:30 p.m. at 3105 Willow Pass Road, Bay Point, CA

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Call to Order					
Roll Call:	Garcia	Dawson	Mason	Hudson	Cendaña-Torlakson _
	Director	Director	Director	Director	Chair

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 January 2015 Special Board Meeting
- b. Approval of warrants #39905 through #39965
- c. Financial Report
- d. Written staff reports

Debra Giles, Receptionist

Mary Jane Rodrigues, Administrative Assistant

Marvin Mora, Recreation Coordinator

Rande Ross, Teen Center Supervisor

Doug Long, General Manager

- e. Consider authorizing the General Manager to execute a contract with Contra Costa County for Community Development Block Grant Funds to replace the Ambrose Community Center auditorium floor
- f. Consider approval to reimburse Director Dawson for one night's lodging at the CPRS Conference
- g. Report to Board of Directors: Grant Fund opportunities for Ambrose Park Aquatics Complex

5. Presentation/Introductions:

a. Jim Townsend of East Bay Regional Park District will give an update on their trails system.

6. General Manager's Report

The General Manager will give an oral update on District issues and activities.

7. 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.

8. Legal Counsel Report:

None

9. Public Hearing

None

10. 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. Discussion of the Letter of Resignation from the General Manager and the process for the appointment of a new General Manager
- b. Review and consider approval of the 2014-2015 Revised Budget.
- c. Consider an amendment to Part III, Rule III-1: Officers of the By-Laws limiting officers to a one year term
- d. Consider an amendment to Part III, Rule III-4: Committees of the Policy Manual/By-Laws to allow the Board of Directors to create ad hoc and standing committees
- e. Consider an amendment to Part III, Rule III-4: Committees of the Policy Manual/By-Laws to reflect the formation of a Budget Committee as a standing committee
- f. Consider appointing two Board members to the Budget Committee
- g. Consider authorizing the General Manager to solicit Request for Proposals for a comprehensive analysis of the District's infrastructure
- h. Report to Board of Directors: Formation of a 501(c)(3) nonprofit Foundation in support of the Ambrose Recreation & Park District
- i. Consider selecting a date for a Board Visioning Workshop

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:	_
<u>Decla</u>	aration of Posting: I declare	under penalty of	perjury that I am	employed by the Ambrose
Recre	eation and Park District and I post	ed the foregoing A	genda at the District	Office on February 6, 2015
Ву:			_	
N	Mary Jane Rodrigues, Administ	rative 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