



Regular Board Meeting

Minutes

July 9, 2020

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

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Garcia, Torlakson, Hoagland, Hudson
Board Member Absent: Lopez-Garcia
Staff Present: Long, Chalifoux
Audience Present: 2

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

Motion: Hoagland **Second:** Torlakson

Action: Roll Call Vote: Ayes: Garcia, Torlakson, Hoagland, Hudson **Noes:** None
Absent: Lopez-Garcia **Abstentions:** None

3. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Torlakson **Second:** Garcia

Action: Roll Call Vote: Ayes: Garcia, Torlakson, Hoagland, Hudson **Noes:** None
Absent: Lopez-Garcia **Abstentions:** None

4. **Presentations/Introductions:**

None

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

The General Manager gave brief reports on the following topics:

1. Auditorium Doors – doors scheduled to be installed July 7th
2. Weed Abatement – weed abatement along the fence-line at Ambrose Park is now complete
3. Firewall – IT installing firewall system

6. **Legal Counsel Report:**

None

7. **Public Communications:**

Jasmine Cisneros, volunteer for the Ambrose Community Garden, informed the Board that the garden fence needed repair. It was recommended that she work with District staff for the repair.

8. Board Matters:

a. Consider Approving Resolution 20/21-01 Authorizing Staff to File an Application with the California Department of Parks and Recreation's Office of Grants and Local Services (OGAL) to Receive Funding from the Prop 68 Per Capita Grant Program. Mr. Long explained that the District has been awarded \$177,952, from the Prop 68 per capita grant program, for park improvements and the resolution is the start of the grant funding process.

Motion: Move to approve Resolution 20/21-01 authorizing staff to file an application with the California Department of Parks and Recreation's Office of Grants and Local Services (OGAL) to receive funding from the Prop 68 per capita grant program.

Motion: Hoagland **Second:** Garcia

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

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

9. Public Hearing:

a. Public Comments on the 2020-2021 Engineer's Report as Presented by Community Economic Solutions. Cathy Shepherd, from Community Economic Solutions, gave a short presentation on the process of the Ambrose Parks Assessment. There were no questions or comments. The hearing was closed.

10. Closed Session

None

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

The board thanked staff for their work during the pandemic. They also want to place Jasmine Cisneros as an agenda item at the next board meeting.

12. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

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

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

Approved by the Board of Directors on _____

Signature of Board Member