

AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

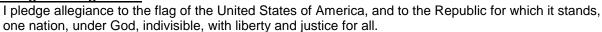
Regular Meeting of the Board of Directors

| Thursday, November 14, 2019 | 6:30 p.m. at 3105 Willow Pass Road, Bay Point, CA | | |
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| | | | |
| 1. Opening Ceremonies: | | | |

| Call to Order | |
|---------------|--|
|---------------|--|

| Roll Call: | Hudson | Torlakson | Garcia | Hoagland | Lopez-Garcia |
|------------|--------|-----------|----------|----------|--------------|
| | Chair | Director | 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 October 10th Regular Meeting
- b. Approval of warrants #44141 through #44223
- c. Financial Reports
- d. Written staff reports

Lori Chalifoux, Recreation Coordinator Rande Ross, Teen Center Supervisor Hessakihia Lloyd, Bay Point Youth Academy Coordinator

e. Designate the Wolf Stove as Surplus Property

5. Presentation/Introductions

None

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 total of thirty (30) minutes for all speakers. 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. 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 total of thirty (30) minutes for all speakers.

- a. Consider Approving Resolution #19/20-01 Authorizing the Submittal of a Loan Application to the California Energy Commission Pursuant to the Energy Conservation Assistance Act
- b. Consider Authorizing the City of Pittsburg to Solicit Bids for the Purchase and Installation of a Restroom at Ambrose Park

10. Public Hearing

None

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: | |
| Park Distr | | | | employed by the Ambrose Recreation and or before November 8, 2019. |
| Ву: | ion Harnandoz Caniar An | oountont | _ | |
| Jess | sica Hernandez, Senior Ac | Countaint | | |

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