

Special Board Meeting

Minutes

February 21, 2013

The special meeting of the Board of Directors was convened by Chair Steve Hoagland at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. Opening Ceremonies:

Roll Call: Board Members Present: Garcia, Dawson, Hoagland
Board Members Absent: Cendaña-Torlakson, Mason
Staff Present: Smith
Audience Present: 1

2. Pledge of Allegiance

The Pledge of Allegiance was led by Chair Hoagland.

3. Approval of Agenda

Motion: Move to approve the agenda as presented.

Motion: Garcia **Second:** Dawson

Action: Voice Vote: 3 ayes/2 absent (Mason, Cendañ-Torlakson)/Motion Passed

4. Public Communications:

Mr. Michael Kerr questioned why the District was selling valuable land with the current reduced property values, what will be done with the funds, what are the plans for the property and the public not being informed of the possible sale. Mr. Kerr stated that he hoped the Board would get input from the community on the use of the funds.

5. Closed Session:

Chair Hoagland adjourned the meeting to a closed session to discuss:

a. 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 & Peggy Hartz, Realtor

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

Under Negotiation: Price and Terms of Sale

Chair Hoagland reconvened the meeting and stated there was no action taken.

6. Closing Ceremonies:

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Dawson **Second:** Garcia

Action: Voice Vote: 3 aye/2 absent (Mason, Cendaña-Torlakson)/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member