



## Regular Board Meeting

### Minutes

October 11, 2018

The regular meeting of the Board of Directors was convened by Chair Trina Hudson 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: Hudson, Lopez-Garcia, Hoagland, Garcia  
Board Member Absent: Torlakson  
Staff Present: Long, Rodrigues  
Audience Present: Approx. 20

2. **Pledge of Allegiance;** 

The Pledge of Allegiance was led by Chair Hudson.

3. **Approval of Agenda:**

**Motion:** Approve the Agenda as presented.  
**Motion:** Garcia **Second:** Lopez-Garcia  
**Action:** **Roll Call Vote:** **Ayes:** Hudson, Lopez-Garcia, Hoagland, Garcia **Noes:** none  
**Absent:** Torlakson **Abstentions:** none

4. **Consent Calendar:**

**Motion:** Move to approve the Consent Calendar as presented.  
**Motion:** Garcia **Second:** Lopez-Garcia  
**Action:** **Roll Call Vote:** **Ayes:** Hudson, Hoagland, Lopez-Garcia, Garcia **Noes:** none  
**Absent:** Torlakson **Abstentions:** none

5. **Presentations/Introductions:**

None

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

The General Manager gave brief reports on the following topics:

1. Bay Point Youth Academy – This session will start in October with 18 members and 2 more spots to fill. Introduced Hessakihia Lloyd, the Youth Academy Supervisor who stated how excited and dedicated he was to the program and thanked the District for the opportunity. There were comments from the Board on how happy they were to see him running the program.
2. PSSF Grant (Teen Center) – Submitted the application/proposal with the help of a grant writer, Becky Jennings, who was provided by the San Francisco Foundation.
3. New Website – Should be ready within a week.
4. Park Safety – Director Hoagland had asked staff to ask the Sheriff's Dept. to look into the safety of our parks who said our parks are safe, including Ambrose Park.
5. Pool break-ins – occurring afterhours and don't know who. We will be installing cameras and alarms in November and in the meantime it is costly in manpower to clean up the damage that is done.
6. Tree Report – This is an ongoing problem that because of age and disease our trees are falling. An arborist from our grounds maintenance company inspected the trees and gave us a plan with several steps for years. Will probably be asking for more budget funds assigned for tree care at the midyear budget review.
7. New Auditorium Doors (CDBG) – RFP for auditorium doors replacements in the next few weeks. Not many local companies so will go out further for companies. Also may need additional funds from the District for the project.

8. Prop 68 – attended information meeting and there were lengthy details. The area has to be either low income or in need of parks. Ambrose Park does not qualify but the community center and grounds do. Very competitive.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

Several members of the East County Regional Group spoke on past discussions, continuing discussions on funding and Board approving funds for renovation of the restrooms at Ambrose Park. They also had comments on the recent Budget Committee meeting.

9. **Board Matters:**

a. Consider declaring the 2001 Chevrolet Malibu as surplus property and authorize the sale of the vehicle at public auction. Mr. Long stated that the vehicle has not been used in a long while and there was no longer a need for it. He said that after it is surplus it will be sold at a Public Auction.

**Motion:** Move to declare the 2001 Chevrolet Malibu as surplus property and authorize the sale of the vehicle at public auction.

**Motion:** Hoagland **Second:** Lopez-Garcia

**Action: Roll Call Vote: Ayes:** Hudson, Garcia, Hoagland, Lopez-Garcia **Noes:** none

**Absent:** Torlakson **Abstentions:** none

b. Consider approval of 2017-2018 Final Budget. Ana McAdoo stated that she had some suggestions for the Budget Committee meetings and asked about the Assessment and the Capital Unassigned Funds. Mrs. Rodrigues provided an overview of the final FY 17-18 budget. She explained all the accounts that had changes. She stated that the annual audit was being performed now and the Capital Unassigned Funds account would change with the final audit. There were a couple of questions

**Motion:** Move to approve the 2017-2018 Final Budget.

**Motion:** Hoagland **Second:** Lopez-Garcia

**Action: Roll Call Vote: Ayes:** Hoagland, Lopez-Garcia, Garcia, Hudson

**Absent:** Torlakson **Abstentions:** none

10. **Public Hearing:**

None

11. **Closed Session**

a. One matter of anticipated litigation under Government Code Section 54956.9(d)(4). The Chair adjourned the meeting to a closed session. The Board returned and the Chair reconvened the meeting and stated there was no action taken.

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

Director Hoagland thanked Mr. Long for the report and was happy with our safe parks. He said that he had attended the Bay Point Youth Academy dinner and was happy that the leader is from within the District and the kids were very excited. Director Garcia said she was also able to attend the dinner. Director Lopez-Garcia stated that Bay Point families need new restrooms and don't want to just try to update existing ones.

14. **Closing Ceremonies:**

Adjournment

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

**Motion:** Lopez-Garcia **Second:** Garcia

**Action: Roll Call Vote: Ayes:** Garcia, Hoagland, Lopez-Garcia, Hudson **Noes:** none

**Absent:** Torlakson **Abstentions:** none

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

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