



AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

Regular Meeting of the Board of Directors

Thursday, April 14, 2016

6:30 p.m. at 3105 Willow Pass Road, Bay Point, CA

1. **Opening Ceremonies:**

Call to Order

Roll Call: Dawson ___ Garcia ___ Hudson ___ Mason ___ Torlakson ___
Chair Vice-Chair Director Director Director

2. **Pledge of Allegiance** 

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

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 March 10, 2016 Regular Meeting.
- b. Approval of warrants #40844 through #40905
- c. Financial Report
- d. Written staff reports
Debra Giles, Receptionist
Mary Jane Rodrigues, Administrative Assistant
Jontelle Fisher, Recreation Coordinator
Rande Ross, Teen Center Supervisor
Doug Long, General Manager
- e. Adopt Resolution #15/16-01 Initiating Proceedings to Levy and Collect Assessment and approve a contract with Community Economic Solutions to collect the annual assessment.

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 "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. **Public Hearing**
None

10. **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. Consider authorizing the Chair to send a letter on behalf of the Board of Directors to the Honorable Hannah-Beth Jackson, Chair of the Senate Judiciary Committee in opposition to Senate Bill 885 related to contract indemnity.
- b. Consider directing staff, with the assistance of the General Counsel, to:
 - i. Submit a complaint to the California Department of Justice regarding the actions of the Bay Point Community Foundation.
 - ii. Establish a non-profit benefit corporation to assist the District with fundraising to support recreation and park projects within the District's boundaries.

11. **Closed Session**

- a. Clearland Property; pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
- b. Bay Point Community Foundation; pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9
- c. General Manager Contract; provide direction to the District designated representative regarding position of General Manager. District Designated Representative: Trina Hudson, pursuant to Government Code Section 54957.6

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: _____

Declaration of Posting: I declare under penalty of perjury that I am employed by the Ambrose Recreation and Park District and I posted the foregoing Agenda at the District Office on April 8, 2016.

By: _____
Mary Jane Rodrigues, Administrative 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*