

AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

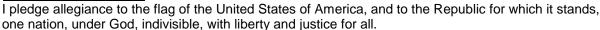
Regular Meeting of the Board of Directors

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



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:	
	aration of Posting: I declare of District and I posted the foregoin			e Recreation and
Ву: _	Mary Jane Rodrigues, Admini	strative Assist	ant	

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