



Regular Board Meeting

Minutes

May 11, 2023

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: Garcia, Torres, Hudson
Board Member Absent: Torlakson, Lopez-Garcia
Staff Present: Long, Villa
Audience Present: Approx. 2

2. **Pledge of Allegiance;** 

The Pledge of Allegiance was led by Chair Hudson.

3. **Approval of Agenda:**

Motion: Approve the Agenda.

Motion: Torres **Second:** Garcia

Action: **Roll Call Vote:** **Ayes:** Garcia, Torres, Hudson **Noes:** None
Absent: Torlakson, Lopez-Garcia **Abstentions:** None

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Garcia **Second:** Torres

Action: **Roll Call Vote:** **Ayes:** Torres, Garcia, Hudson **Noes:** None
Absent: Torlakson, Lopez-Garcia **Abstentions:** None

5. **Presentations/Introductions:**

None

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

The General Manager gave brief reports on the following topics:

1. Anuta Playground – equipment should be arriving end of May or early June
2. Recreation/Programs – scheduling two Movie Nights in August at Ambrose Park; date to be determined; expanding dance program in August; Flag Football continuing through June 5th and returning in the fall; pool opening Memorial Day weekend; Unity and the Community will be on June 24th
3. Clearland Property – still in process; they may request extension
4. CDBG – CDBG was granted to replace carpet at the community center; requires 25% match

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

At this moment, Director Lopez Garcia arrived.

9. **Board Matters:**

a. **Review the Preliminary General Operating Budget for Fiscal Year 2023-2024 and Provide Staff with Direction.** Mrs. Villa explained that there were very few changes from the 2022-2023 budget. She reviewed the accounts with changes. There were a few comments from the Board.

10. **Public Hearing:**

None

11. **Closed Session**

None

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

Director Torres said it was very nice to be here in person and is excited for the upcoming events and programs. Director Garcia is happy to be back. Director Lopez-Garcia said the Clean-Up event was the best they have ever had. She said there were over 100 cars that came through and 10 dumpsters that were filled. Director Hudson said that she enjoyed the Lynbrook playground opening and cannot wait for Anuta. She also shared that she went on a park tour with staff. She is very proud of the District and its parks.

13. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

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

Action: Roll Call Vote: Ayes: Garcia, Torres, Lopez-Garcia, Hudson **Noes:** None

Absent: Torlakson **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member