



Regular Board Meeting

Minutes

August 9, 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, Torlakson
Board Members Absent: 0
Staff Present: Long, Hernandez
Audience Present: Approx. 25

2. **Pledge of Allegiance;** 

The Pledge of Allegiance was led by Director Hudson.

3. **Approval of Agenda:**

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

4. **Consent Calendar:**

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

5. **Presentations/Introductions:**

None

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

The General Manager gave brief reports on the following topics:

1. Ambrose Park – Restrooms at Ambrose Park have been vandalized. They had to be shut down for two days while staff cleaned it and got it ready for public use. The irrigation system was also vandalized. The District's landscape contractors are in the process of repairing it now. Also, the District is working with the Sheriffs Dept. to help with the homeless issue on the County side of the park and to curb some of the vandalism.
2. Allied Crane – Spoke with Allied Crane about moving the picnic tables to another park. They unfortunately are not a mobile crane service.
3. BPYA – The first Bay Point Youth Academy Graduation was great. It was a wonderful first year for the academy. Staff participated in recruitment at Riverview Middle School and received 98 interested contacts for the next academy.
4. ADA project – Received a grant from CDBG for the doors. Curtains were put in but were not approved. A vendor will be coming out tomorrow to give information on the specs for the doors to bid the project.

5. Henkel – Henkel is interested in taking a look at our range and possibly replacing it. With the range not working, it does limit what the Community Center can provide when renting the facility. A working range would enhance the use of the facility greatly.
6. Ambrose Pool – There were 1,800 admissions in the month of July. A snack bar will eventually need to be put in with the success we have been having with sales of snacks.
7. District's Website – Working with Streamline on updating website. They specialize in Special District's so they will be sure to keep the District in compliance. Will report back after everything is set.

7. Legal Counsel Report:

None

8. Public Communications:

Members representing the East County Community Group spoke in support of renovating the lower restrooms at Ambrose Park.

9. Board Matters:

a. Discuss Converting Tradewinds Park from a Passive Park to a Dog Park. The Board directed the General Manager to provide estimated costs for converting the park. Several members from the public spoke against allocating funds for a dog park.

10. Public Hearing:

None

11. Closed Session

a. Real property negotiations pursuant to Government Code Section 54956.8 regarding the sale of approximately 1.99 acres of land located at the southeast corner of Willow Pass Road and Clearland Drive, Bay Point, CA (APN 067-081-027)

District Negotiator: Sandra Weck

Potential Buyer: EvCap, LLC

Guggenheim Retail Real Estate Partners

Dave Jacobson

b. One matter of anticipated litigation under Government Code Section 54956.9(d)(4)

The Chair adjourned to the Closed Session. The Chair stated that there was no action taken.

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

Director Hoagland greatly enjoyed the Bay Point Youth Academy's graduation. He stated the Board understands the work that still needs to be done on the restrooms but with the fallout of the Clearland property sale; it will take time to come up with funds. Director Garcia thanked Rande for all of his work and all the extra work he has had to take on. She enjoyed the graduation and said the dinner was fantastic. She said she loves the youth program and that it is a great learning experience for the kids involved. Director Lopez-Garcia said she is at her neighborhood park almost every day with her grandkids and always sees the park full. She said everyone that attended National Night Out had fun. Director Torlakson apologized for missing the Bay Point Youth Academy's graduation and National Night Out, as she was on vacation. She suggested the District do an Active Shooter Training, just to be prepared for anything. Regarding Prop 68, she asked Mr. Long to bring more information on it for September's meeting. Director Hudson thanked the staff for the wonderful job they do and knows the community appreciates how hard the District works.

14. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

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

Absent: none **Abstentions:** none

Approved by the Board of Directors on _____

Signature of Board Member