



Regular Board Meeting

Minutes

November 9, 2017

The regular meeting of the Board of Directors was convened by Chair Eva Garcia 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, Hoagland, Lopez-Garcia, Torlakson (6:34), Hudson
Staff Present: Long, Rodrigues
Audience Present: Approx. 9

2. **Pledge of Allegiance;** 

The Pledge of Allegiance was led by the Chair.

3. **Approval of Agenda:**

Motion: Approve the Agenda as presented.

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

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

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Hudson **Second:** Hoagland

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

5. **Presentations/Introductions:**

a. Introduction of our new Bay Point Youth Academy Coordinator, Mabel Paz. Mabel gave her educational background and stated she had worked for the Contra Costa Crisis Center working with teens. She said she is excited to see what is to come with the program.

b. Presentation by Colin Coffey of East Bay Regional Park District. Mr. Coffey introduced Karla Cuero who is working on the Bay Point Shoreline Project and then explained his background with the District and his job duties. He said that he was born and raised in Contra Costa, has used all the parks and loves his job. Mr. Coffey stated that the East Bay Regional Park District covered from Pinole along the coast all the way to Discovery Bay. He said that the Shoreline Project was a \$4 - \$5 million project enhancing and improving the marsh and included a kayak launch. Chair Garcia thanked him for all he's done through the years. Karla Cuero explained the project stating that it included a 1.1 mile loop trail, restoration of the marsh and wetlands and the shoreline. She said they had already put in gates and fencing, a parking lot, restrooms and staging area and hoped to add habitat restoration, shade structures for the staging area and possibly drinking water but were working on planning and permits. Director Torlakson asked about the spur trail and Mr. Coffey stated it could not be implemented with this project because of the cost. He said because of the water level a boardwalk would be required for which they didn't have the funds available. The Board remarked on how excited they were and thanked them for coming. Director Torlakson stated that she had worked with Mr. Coffey and knew his heart is in the project.

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

The General Manager, Doug Long gave brief reports on the following topics:

1. Parks – Pacific Site Management our current landscape company; have had problems with irrigation and other issues in the parks; have a new representative that is working with us; have two separate

contracts with the same company and will propose to the Board at a future date to for an RFP and combine the two contracts.

2. Lynbrook Park slide – slide was delivered and will be installed next week.
3. Thanksgiving Dinner – put on annually for four years by All-in-One; great event!
4. First 5 of Contra Costa – want a workshop to report on park visitations and put in requests for changes

7. **Legal Counsel Report:**

None

8. **Public Communications:**

None

9. **Board Matters:**

a. **Consider approval of contract with Pacific Union Land Investors, LLC for sale of approximately 1.99 acres of land at the southeast corner of Willow Pass Road and Clearland Drive, Bay Point (APN 097-081-027).** Mr. Long stated that the Board had met in Closed Session and accepted the bid proposal from this company. Director Hoagland thanked Sandra Weck, the real estate agent for the District, for her good work.

Motion: Move to approve the proposed contract with Pacific Union Land Investors, LLC for sale of approximately 1.99 acres of land at the southeast corner of Willow Pass Road and Clearland Drive, Bay Point (APN 097-081-027).

Motion: Torlakson **Second:** Hudson

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

b. **Consider partnering with the Contra Costa County Elections Division to permanently remove non-mitigatable barriers to provide an accessible route to voters and patrons of the Ambrose Community Center and authorize an expenditure in an amount not to exceed \$5,000 for the District's portion of the project estimated to cost \$17,000.** Mr. Long explained that Paul Burgarino of the Elections Division had presented a possible ADA project at an earlier Board meeting that included replacement of the west side entrance doors and asked \$5,000 for the project. Eren Mendez of the Elections Division explained that the whole project would start at the west parking lot to the west entrance and the \$17,000 was the estimate before bids. Mr. Long stated that we would be handling the bid process probably in March 2018. There were a couple questions from the Board.

Motion: Move to partner with the Contra Costa County Elections Division to permanently remove non-mitigatable barriers to provide an accessible rout to voters and patrons of the Ambrose Community Center and authorize an expenditure in an amount not to exceed \$5,000 for the District's portion of the project estimated to cost \$17,000.

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

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

10. **Public Hearing:**

None

11. **Closed Session**

None

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

Director Hoagland asked if there was any information on the park signs and Mr. Long said he was working on it. Director Torlakson said she had attended the Bay Point Youth Academy open house and it was very well done. She also said that the Antioch Dunes Tour was a success with 22 people attending. Director Torlakson said that she had talked to Cindy Gershon, a Mt. Diablo School District cooking teacher and she said she would like to volunteer. Director Garcia said that the Bay Point Youth Academy had great potential and it was good to have something for middle school kids. She said she would like to see how it affects them in the future and it was a great partnership. Director Hoagland said he had met the new East Bay Regional Park District representative, Colin Coffey and asked if maybe we can invite him to make a presentation. He also said we were blessed to have the Teen Center and their food prepping is a great program.

14. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting in memory of the fire victims.

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

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

Absent: Hudson **Abstentions:** none

Approved by the Board of Directors on _____

Signature of Board Member