

AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

Regular Meeting of the Board of Directors

Thursday, September 8, 2011

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

1. **Opening Ceremonies:**

Call to Order

Roll Call: Garcia___ Cendaña-Torlakson___ Hoagland___ Dawson___
Director Director Director Chair

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. **Swearing In Ceremony**

Swearing in of newly appointed Board Member, Terrillynn Kopitar, sworn in by Assemblymember Susan Bonilla

5. **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 regular meeting of August 4, 2011
- b. Approval of warrants #37060 through #37132
- c. Financial Report
- d. Written staff reports

Debra Giles, Receptionist

Mary Jane Rodrigues, Administrative Assistant

Motion: Move to approve the consent calendar as presented

Action: Motion: _____ Second: _____ Roll Call Vote: _____

Hoagland___ Cendaña-Torlakson___ Dawson___ Garcia___

6. **Presentation/Introductions:**

- a. Yard of the Month Awards

7. **General Manager's Report**

- a. Update on Aquatics Center Project

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 must 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. **Legal Counsel Report:**

None

10. **Board Matters:**

Individuals wishing to speak on items included on this agenda must first fill out and submit a "Request to Speak" form in order 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 appointing an Ad Hoc Subcommittee to work with the Bay Point Historical Society on Pacifica High School Display (Smith)
- b. Consider a request by the Bay Point Municipal Advisory Council to use the Clearland property on October 22, 2011 for a community clean-up (Smith)
- c. Consider request by Bay Point Chamber of Commerce for a no fee use of the Ambrose Center Dining Room on October 5, 2011 for a joint mixer (Smith)

11. **Public Hearing:**

None

12. **Closed Session:**

None

13. **Committee Reports and Board Comments:**

Each Board member is given the opportunity to report on committee assignments or make individual comments.

14. **Items for the Next Regular Meeting Agenda:**

Each Board member may propose items for the next Regular Meeting

15. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

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 September 1, 2011.

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*