

AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

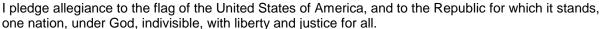
Regular Meeting of the Board of Directors

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

1.	Opening (<u>Ceremonies:</u>

Call to Older					
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 July 14, 2016 Regular Meeting.
- b. Approval of warrants #41159 through #41215
- c. Financial Report
- d. Written staff reports

Debra Giles, Receptionist

Mary Jane Rodrigues, Administrative Assistant

Jackie Santamaria, Recreation Coordinator

Rande Ross, Teen Center Supervisor

Doug Long, General Manager

e. Consider rejecting claim filed by Esther Torres as recommended by the District's Risk Manager CAPRI.

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. 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 signing a letter in support of the East Bay Regional Park District, California LWCF Grant application – Bay Point Restoration and Public Access Project.

10. **Public Hearing**

None

11. Closed Session

None

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	Ceremo	onies
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13.	Adjournment			
	Motion: Move to adjourn	0	MalaaMata	
	Action: Motion:	Second:	Voice Vote:	
	ion of Posting: I declare trict and I posted the foregoin		•	employed by the Ambrose Recreation and August 5, 2016.
Ву:			_	
Mar	y Jane Rodrigues, Admini	strative 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