

AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

Regular Meeting of the Board of Directors

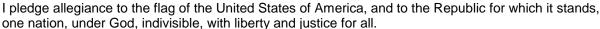
Thursday, Januar	y 12,	2017
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6:30 p.m. at 3105 Willow Pass Road, Bay Point, CA

1.	Opening	Ceremonies:

Call to Older					
Roll Call:	Dawson	Garcia	Hudson	Torlakson	Hoagland_
	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 December 8, 2016 Regular Meeting.
- b. Approval of warrants #41477 through #41534
- c. Financial Reports
- 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 Grover and Norma Sanchez 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 selecting two Board Members to serve on the Budget Committee.
- b. Consider appointing two Board Members and authorizing the General Manager to appoint two staff members to serve on the Ambrose Recreation and Park District Foundation (ARPDF) Board of Directors.
- c. Consider amending the Board of Directors Policy Manual Part VI "Board Meeting Conduct", Rule VI 4 "Willful Disruption".

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 Ceremonies Adjournment Motion: Move to adjourn Action: Motion:	Second:	Voice Vote:		
Park Distri	on of Posting: I declare unict and I posted the foregoing Jane Rodrigues, Adminis	ng Agenda at the Dis			

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