



Regular Board Meeting

Minutes

May 14, 2020

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. by telephone pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Garcia, Torlakson, Hoagland, Hudson
Board Member Absent: Lopez-Garcia
Staff Present: Long, Hernandez
Audience Present: 0

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

Motion: Garcia **Second:** Torlakson

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

3. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Garcia **Second:** Hoagland

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

4. **Presentations/Introductions:**

Lori Chalifoux, Recreation Coordinator, gave an update on programs. Most programs will possibly return July 1st, including soccer, dance, Shorinji Kempo, Mayu Fitness, and Ballet Folklorico. Recreation Guide will not be going out this season but programs will be posted on the Ambrose website. She also pointed out that City of Pittsburg will not be opening their pool.

At this time, Director Lopez-Garcia joined the meeting.

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

The General Manager gave brief reports on the following topics:

1. Youth Grants - working on two grants for the Bay Point Youth Academy and Teen Center totaling \$150k; recipients will be notified this month
2. LAFCO Report – due every 5 years; completed with the help of our Recreation Coordinator and Senior Accountant
3. Alarm System – added 8 motion detectors to the community center
4. Homeless Issue Update – we have a homeless encampment at Ambrose Park and community center; pool had a break-in
5. Restroom Project – permit approval pending
6. Auditorium Doors – permits have been approved; 6-week delivery for doors
7. Clearland Property- District will be receiving \$25k from buyer, per termination of purchase agreement

Director Hoagland asked if the police were aware of the fire at Ambrose Park. Mr. Long said yes, police were notified. Director Lopez-Garcia recommended cutting weeds at the Clearland Property. The District schedules a weed abatement every June, Mr. Long replied.

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

a. Review the Preliminary General Operating Budget for Fiscal Year 2020-2021 and Provide Staff with Direction. The Senior Accountant went over the highlighted items and also explained that no grants are budgeted since we do not know, at this point, if we will receive any. Director Hoagland asked if we have gotten any information for the county's PSSF Grant. The Teen Center Supervisor has not heard back yet. Director Garcia was happy to hear that we would be receiving \$25,000 to help offset losses. She thanked staff for all of their hard work. Director Torlakson asked what equipment was needed for the gym. Mrs. Chalifoux stated that the gym needed a new treadmill, weights, and some equipment needs repair. Director Lopez-Garcia expressed how staff has been doing a fantastic job and it shows how much they love their job and community. Director Hudson asked how much would curtains for the auditorium cost and if they can possibly be repaired instead. Mr. Long does not believe they are repairable but will look into the cost of new curtains.

9. **Public Hearing:**

None

10. **Closed Session**

None

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

The Board hopes to see everyone in person at next month's meeting.

12. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member