

Regular Board Meeting

Minutes

July 12, 2012

The regular meeting of the Board of Directors was convened by Chair Steve Hoagland 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, Dawson, Hoagland
Board Members Absent: Cendaña-Torlakson, Kopitar
Staff Present: Smith, Rodrigues
Audience Present: Approx. 15

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by the Chair, Steve Hoagland

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented.

Motion: Garcia **Second:** Dawson

Action: Voice Vote: 3 ayes/2 absent (Cendaña-Torlakson, Kopitar)/Motion Passed

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Garcia **Second:** Dawson

Action: Roll Call Vote: 3 ayes/2 absent (Cendaña-Torlakson, Kopitar)/Motion Passed

5. **Presentations:**

a. **Yard of the Month Awards**

2 of the 5 winners for this month were present to accept their awards

b. **Presentation by the Bay Point Historical Society**

Mr. Ray O'Brien of the Bay Point Historical Society introduced Mr. Dean McLeod who showed a video presentation on the first explorers who came in contact with the natives in the Bay Point area. Mr. McLeod explained some history and asked the park district to endorse a project to erect the Feges-Crespi Monument in honor of the explorers.

At this point another Yard of the Month winner arrived and was presented their certificate.

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

None

7. **Legal Counsel Report:**

None

8. **Public Hearing:**

a. **Consider approval the Engineer's Report presented by Community Economic Solutions on the Ambrose Assessment for 2012-2013 (Rodrigues)**

Mrs. Rodrigues asked Mr. Chuck Crandall from Community Economic Solutions to explain what and why they completed this report annually. Mr. Crandall explained and the Chair opened the Public Hearing. Debra Mason asked Mr. Crandall about research for the report and noted some changes that should be made to the report on current facilities and the budget. The Chair then closed the Public Hearing.

Motion: Approve the Engineer's Report presented by Community Economic Solutions for the Ambrose Assessment for 2012-2013.

Motion: Garcia **Second:** Dawson

Action: Roll Call Vote: 5 ayes/Motion Passed

b. Consider approval of Final 2011-2012 Budget (Rodrigues) Debra Mason asked about an amount for \$119,000 from the General Fund for the pool project and wanted to know why that is budgeted when we are \$49,000 short in the General Fund. She also mentioned the grants report and noted the grants that she had acquired for the District.

Motion: Approve the Final Budget for Fiscal Year 2011-2012

Motion: Garcia **Second:** Dawson

Action: Roll Call Vote: 3 ayes/2 absent (Cendaña-Torlakson, Kopitar)/Motion Passed

c. Consider approval of Proposed 2012-2013 Budget (Smith) Mr. Smith made note of a some changes in property taxes and redevelopment charges and a one-time reimbursement through Proposition 1a for next year. He also said income is increasing slowly but hopes that it will continue. Debra Mason asked if we know for sure the \$38,000 in Prop 1a is coming and Mr. Smith stated he was told we should receive it in 2013. Mrs. Mason also stated that she was concerned with overspending. She also asked about WW funds being in Pittsburg.

Motion: Approve the Proposed 2012-2013 Budget

Motion: Garcia **Second:** Dawson

Action: Roll Call Vote: 3 ayes/2 absent (Cendaña-Torlakson, Kopitar)/Motion Passed

9. **Board Matters:**

None.

10. **Closed Session:**

None

11. **Public Communications:**

Vicki Zumwalt spoke about non-profit groups varying space rent. Debra Mason noted one of the e-mails she had requested from the General Manager and made comments and quoted the Brown Act. Douglas Corbin, Vice Chair of the Bay Point Municipal Advisory Council requested waiving of the monthly rent be put on the next agenda.

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

Director Garcia thanked Mike Kerr for his wonderful work in the Community Garden and the children's 'drawings.

13. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Dawson **Second:** Garcia

Action: Voice Vote: 3 ayes/2 absent (Cendaña-Torlakson, Kopitar)/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member