



AMBROSE RECREATION & PARK DISTRICT

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

AGENDA

Regular Meeting of the Board of Directors

Thursday, July 11, 2019

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

1. **Opening Ceremonies:**

Call to Order

Roll Call: Hudson ___ Torlakson ___ Garcia___ Hoagland___ Lopez-Garcia___
Chair Director Director Director Director

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. **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 June 13th Regular Meeting
- b. Approval of warrants #43744 through #43851
- c. Financial Reports
- d. Written staff reports
Lori Chalifoux, Recreation Coordinator
Rande Ross, Teen Center Supervisor
Hessakihia Lloyd, Bay Point Youth Academy Coordinator

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 total of thirty (30) minutes for all speakers. 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 total of thirty (30) minutes for all speakers.

- a. Consider Authorizing the General Manager to Accept a Koshland Grant in the Amount of \$100,000 in Support of the Bay Point Youth Academy and the Ambrose Teen Center Program.
- b. Consider Approving the Ambrose Memorial Park Lower Restroom Replacement Project not to Exceed \$510,000 and Authorize the General Manager to Negotiate a Memorandum of Understanding with the City of Pittsburg for Construction Management Services.
- c. Consider Authorizing the General Manager to Execute a Contract not to Exceed \$395,000 with Romtec for the Purchase, Design, and Installation of a Restroom/Concession Room at Ambrose Park.
- d. Consider Accepting a \$50,000 Grant from the East County Regional Group for Park Improvements.

10. **Public Hearing**

None

11. **Closed Session**

Pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel regarding Mason v. ARPD, Contra Costa County Superior Court No. C19-01230.

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: _____

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 or before July 5, 2019.

By: _____
Jessica Hernandez, Senior Accountant

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*