



## AGENDA Special Meeting

Thursday, February 21, 2019

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

1. **Opening Ceremonies:**

Call to Order

Roll Call: Hudson\_\_ Hoagland \_\_ Torlakson \_\_ Garcia \_\_ 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. **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.

5. **Closed Session:**

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. Real property negotiations pursuant to Government Code Section 54956.8 regarding the sale of approximately 1.99 acres of land located at the southeast corner of Willow Pass Road and Clearland Drive, Bay Point (APN 097-081-027)

District Negotiator: Sandra Weck

Potential Buyers: 1. Urban Housing Communities, LLC  
2. Bay Point II Devco, LLC

6. **Closing Ceremonies**

Adjournment

Motion: Move to adjourn the meeting.

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 February 18, 2019.

By: \_\_\_\_\_  
**Mary Jane Rodrigues, 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*