



## Regular Board Meeting

### Minutes

September 10, 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: Torlakson, Hoagland, Garcia, Hudson  
Board Member Absent: Lopez-Garcia  
Staff Present: Long, Villa  
Audience Present:

#### 2. Approval of Agenda:

**Motion:** Move to approve the Agenda as presented.

**Motion:** Torlakson **Second:** Garcia

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

#### 3. Consent Calendar:

**Motion:** Move to approve items a & c of the Consent Calendar.

**Motion:** Torlakson **Second:** Garcia

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

At this point, Director Torlakson asked about a warrant listed on the warrant report for fence repair at Anuta park. Mr. Long stated that it was due to a crash caused by a police chase.

**Motion:** Move to approve item b of the Consent Calendar.

**Motion:** Torlakson **Second:** Garcia

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

#### 4. Presentations/Introductions:

Jasmine Cisneros thanked the Board for all of their support and gave a short update on the community garden. She has partnered with the Chamber of Commerce to donate fruits and vegetables produced from the garden and has also been working with a community group called Raices. The group has been volunteering in the garden and helped build 10 garden beds. Mrs. Cisneros also mentioned that she is still offering her Weekly Harvest program every Friday, which allows residents to locally grow and harvest for free. The Board thanked Jasmine for helping connect the community with the Ambrose Community Garden.

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

The General Manager gave brief reports on the following topics:

1. Auditorium Doors – project is now complete
2. Syserco – installation of energy saving lights with motion sensors has begun
3. County Lease – received check for January 2020 through June 2020 rent

4. Recreation – recreation coordinator and the Zumba instructor are planning to offer an outdoor Zumba class
5. Community Center Closure – maintenance staff has been painting inside the building while the closure; senior accountant's office and mat room have been completed, hallways are next on the list

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

**a. Discuss Allowing Chickens at the Ambrose Community Garden.** Mrs. Cisneros presented her vision statement and spoke about the benefits of having chickens in the garden. The Board liked the concept and the educational value but also expressed concerns about liability and insurance. They directed Mr. Long to get information on policy and insurance. At this moment, Director Hudson had to exit the meeting.

**b. Consider Approving the Final 2019-2020 Operating Budget.** Mrs. Villa provided an overview of the final FY 19-20 budget. She explained all the accounts that had significant changes.

**Motion:** Move to approve the final 2019-2020 operating budget.

**Motion:** Garcia **Second:** Torlakson

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

**Absent:** Lopez-Garcia, Hudson **Abstentions:** None

9. **Public Hearing:**

None

10. **Closed Session**

None

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

Director Hoagland asked if it was possible to hold meetings on Zoom. Mr. Long stated that Zoom has had security issues and some of our directors might not have access. Director Garcia said that she has had issues with Zoom before and would rather hold the meetings by phone.

12. **Closing Ceremonies:**

Adjournment

**Motion:** Move to adjourn the meeting.

**Motion:** Garcia **Second:** Hoagland

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

**Absent:** Lopez-Garcia, Hudson **Abstentions:** None

Approved by the Board of Directors on \_\_\_\_\_

\_\_\_\_\_  
Signature of Board Member