



Regular Board Meeting

Minutes

August 8, 2019

The regular meeting of the Board of Directors was convened by Chair Trina Hudson 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, Torlakson, Lopez-Garcia, Hudson
Board Member Absent: Hoagland
Staff Present: Long, Hernandez
Audience Present: Approx. 30

2. Pledge of Allegiance:

The Pledge of Allegiance was led by Chair Hudson.

3. Approval of Agenda:

At this point, Director Hudson removed item 11 from the Agenda.

Motion: Approve the Agenda except for item 11 Closed Session.

Motion: Torlakson **Second:** Garcia

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

4. Consent Calendar:

Motion: Move to approve the Consent Calendar as presented.

Motion: Garcia **Second:** Torlakson

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

5. Presentations/Introductions:

a. Director Hudson presented Juan Lopez Escobar with a Certificate of Recognition award. Mr. Long went over all the work he has done for the District. He and the Board greatly appreciate him. Juan expressed how happy he is to be able to volunteer for his community.

b. Rande Ross, Teen Center Supervisor, introduced his interns and gave a background on the Summer Intern Program. Mr. Ross said he is proud to have his interns move on to becoming a part of the Youth Development Leadership Corp. Mr. Long thanked them for the fantastic job they did helping out with the Prop 68 grant.

6. General Manager's Report:

The General Manager gave brief reports on the following topics:

1. Prop 68 – submitted applications August 5th; award notices go out in December; Mr. Long thanked the grant writer, Becky Jennings, and staff for all of their help.
2. MOU for Ambrose Park Restrooms – City of Pittsburg will take MOU to the board in September for approval.
3. Clearland Property – no word on Clearland which is good news.
4. ECRG Grant – Board decided they wanted to use the \$50,000 grant for fountains at Anuta and Lynbrook; First 5 want the funds used on Ambrose Park and possibly Lynbrook, if any funds remain.

7. Legal Counsel Report:

None

8. Public Communications:

Residents and members from ACCE, East County Regional Group, and First 5 Contra Costa made comments on the \$50,000 grant that the Board voted on at the July meeting.

9. Board Matters:

a. Consider Authorizing the General Manager to Sign a Letter of Intent with Syserco, Inc. to Deliver a Completed Investment Grade Audit to the District for Energy Conservation and Infrastructure Improvements at Various District Facilities. Mr. Long gave a brief background on the improvements that would take place at the facilities. Scott, from Syserco gave a presentation on the process and the benefits of their energy conservation program. There were a few questions.

Motion: Authorize the General Manager to sign a letter of intent with Syserco, Inc. to deliver a completed Investment grade audit to the District for energy conservation and infrastructure improvements at various district facilities.

Motion: Garcia **Second:** Torlakson

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

Absent: Hoagland **Abstentions:** None

b. Consider Creating an Ad Hoc Committee to Develop a Policy for Murals on District Property and Appoint Two Board Members to Serve on the Committee. Eric Sanchez, who has experience with art commissions, volunteered to be a part of the committee and recommended having two members of the community serve on the committee, as well. Mr. Long shared that Proposition 68 is encouraging public projects in parks. He said the committee would be designed to give ideas on art projects that would reflect the District's mission. The board members liked Mr. Sanchez's idea and given that the committee was Director Hoagland's idea, they would rather wait to discuss the matter when he is present.

Motion: To postpone item 9b for the next meeting.

Motion: Torlakson **Second:** Garcia

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

Absent: Hoagland **Abstentions:** None

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.

Item was removed.

12. Committee Reports and Board Comments and Items for Next Agenda:

The Board is excited about the backpack giveaway tomorrow and is happy to have such a great partnership with All-N-One.

13. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

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

Absent: Hoagland **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member