



## Regular Board Meeting

### Minutes

March 12, 2020

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, Hoagland, Hudson  
Board Member Absent: Lopez-Garcia  
Staff Present: Long, Hernandez  
Audience Present: 0

2. **Approval of Agenda:**

**Motion:** Approve the Agenda.  
**Motion:** Torlakson **Second:** Garcia  
**Action: Roll Call Vote: Ayes:** Garcia, Torlakson, Hudson **Noes:** None  
**Absent:** Hoagland, Lopez-Garcia **Abstentions:** None

3. **Consent Calendar:**

**Motion:** Move to approve the Consent Calendar as presented.  
**Motion:** Torlakson **Second:** Garcia  
**Action: Roll Call Vote: Ayes:** Garcia, Torlakson, Hudson **Noes:** None  
**Absent:** Hoagland, Lopez-Garcia **Abstentions:** None

5. **Presentations/Introductions:**

None

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

None

7. **Legal Counsel Report:**

None

8. **Public Communications:**

Jasmine Cisneros, volunteer for the Ambrose Community Garden, spoke about the great partnerships she has made in an effort to establish community. She mentioned Champions for Change as one of her big partnerships along with specialist, Gwenn White, who recently passed. Jasmine shared what she has accomplished in her three years of volunteering for the garden and is now requesting support from the board. Director Hudson suggested placing the topic as an agenda item to further discuss.

9. **Board Matters:**

None

10. **Public Hearing:**

None

11. **Closed Session**

None

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

Director Torlakson wanted to remind the board about a free webinar provided by CSDA expiring this month.

**13. Closing Ceremonies:**

Adjournment

**Motion:** Move to adjourn the meeting in memory of Gwen White.

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

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

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

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

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