

Special Board Meeting

Minutes

September 12, 2013

The Special meeting of the Board of Directors was convened by Chair Steve Hoagland 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, Hoagland, Mason, Dawson, Cendaña-Torlakson
Staff Present: De Lorenzo, Rodrigues
Audience Present: Approx. 10

2. **Pledge of Allegiance:**

The Pledge of Allegiance was led by the Teen Center Supervisor, Rande Ross.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented.

Motion: Garcia **Second:** Dawson

Action: Voice Vote: 5 ayes/Motion Passed

4. **Public Communications:**

There were no public comments

5. **Closed Session:**

The Chair adjourned the meeting for the Board to go into a closed session regarding:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
(one potential case)

The Chair reconvened the Special Meeting and reported that the Board had unanimously approved one legal action and the names will be made known when service of process is accomplished.

14. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the Special Meeting and continue to the Regular Board Meeting.

Motion: Cendaña-Torlakson **Second:** Dawson

Action: Voice Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member