



Special Meeting

Minutes

January 24, 2019

The Special meeting of the Board of Directors was convened by Chair 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, Torlkson, Hudson, Lopez-Garcia, Hoagland
Staff Present: Long, Rodrigues
Audience Present: 0

2. **Pledge of Allegiance:**

The Pledge of Allegiance was lead by Chair Hudson.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented

Motion: Torlkson **Second:** Garcia

Action: Roll Call Vote: Ayes: Garcia; Hoagland, Hudson, Lopez-Garcia, Torlkson
Noes: none
Absent: none
Abstentions: none

4. **Public Comments:**

None.

5. **Closed Session:**

- a. Real property negotiations pursuant to Government Code Section 54956.8 regarding the sale of approximately 1.99 acres of land at the southeast corner of Willow Pass Road and Clearland Drive, Bay Point (APN 097-081-027)
District negotiator: Sandra Weck
Potential Buyers: 1. City Ventures

The Chair adjourned the meeting to the Closed Session. The Chair reconvened the meeting and reported that no action had been taken.

6. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on _____

Signature of Board Member

