



Special Meeting

Minutes

February 21, 2019

The Special meeting of the Board of Directors was convened by Director Hudson at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

Roll Call: Committee Members Present: Hudson, Torlakson, Garcia, Hoagland, Lopez-Garcia
Staff Present: Long
Audience Present: 0

2. **Pledge of Allegiance:** Led by Board Chair Trina Hudson

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented

Motion: Hoagland **Second:** Garcia

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

4. **Public Communications:**

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 located at the southeast corner of Willow Pass Road and Clearland Drive, Bay Point (APN 097-081-027)

District Negotiator: Sandra Weck

Potential Buyers: 1. Urban Housing Communities, LLC
2. Bay Point II Devco, LLC

6. **Report from Closed Session**

No final action was taken

7. **Closing Ceremonies:**

The meeting was adjourned at 6:50 p.m.

Approved by the Board of Directors on _____

Signature of Board Member