



## Regular Meeting

### Minutes

August 12, 2021

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. via Zoom pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

**Roll Call:** Board Members Present: Torlakson, Torres, Garcia, Hudson  
Board Member Absent: Lopez-Garcia  
Staff Present: Long, Villa  
Audience Present: 3

2. **Approval of Agenda:**

**Motion:** Move to approve the Agenda as presented.

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

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

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

At this moment, Director Lopez-Garcia joined the meeting.

3. **Consent Calendar:**

**Motion:** Move to approve the Consent Calendar as presented.

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

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

**Absent:** None **Abstentions:** None

4. **Presentations/Introductions:**

None

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

The General Manager and Recreation Coordinator provided brief reports on the following topics:

1. Ambrose Park Project – had to hire security guards for Ambrose Park due to continuous vandalism on completed construction; \$7k-\$12k for security guards; cement base is now completed
2. Recreation – Mayu Fitness began this month and at full capacity; Shorinji Kempo will begin in September; still working on protocols for gym; gym will require sign-in sheet and monthly membership; Soccer Camp will be back in September and Youth Basketball Camp will return in November; no swim lessons this season due to construction Monday-Friday.

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

**8. Board Matters:**

**a. Consider Authorizing the General Manager to Execute the Right of Entry and Encroachment Agreement with Little Sprouts Garden Academy.** Jasmine Cisneros shared that the garden was nominated by Sarah Foster, a garden volunteer, for a grant sponsored by Lowes. Out of 2,200 submissions, 100 were awarded. Jasmine was proud to announce that the Glo Magleby Community Garden was among the 100 awarded and is hoping the board would give the district permission to accept the grant. The board thanked Sarah for the nomination, thanked the volunteers, and thanked Jasmine for all she has done for the garden. Director Hudson wanted to mention that the grant is for \$50,000. Director Torlakson read a comment from Mr. Chavez, a Bay Point community member, congratulating the Ambrose Board and the community garden on winning the Lowes 100 Grant.

**Motion:** Move to authorize the General Manager to execute the Right of Entry and Encroachment Agreement with Little Sprouts Garden Academy.

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

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

**Absent:** None **Abstentions:** None

**9. Public Hearing:**

None

**10. Closed Session**

None

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

Director Torlakson is excited about the future of the garden. Director Torres congratulated Jasmine for the grant. He is also impressed by the work that has been done, so far, at Ambrose Park. Director Garcia expressed her concerns with the unsheltered population at the community center. Director Hudson thanked Jasmine and is excited about the garden.

**12. Closing Ceremonies:**

Adjournment

**Motion:** Move to adjourn the meeting.

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

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

**Absent:** None **Abstentions:** None

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

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