



Regular Board Meeting

Minutes

June 14, 2018

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: Hudson, Torlakson, Lopez-Garcia, Garcia, Hoagland
Staff Present: Long, Rodrigues
Audience Present: Approx. 25

2. **Pledge of Allegiance:** 

The Pledge of Allegiance was led by Di-Wynn Busby of the Bay Point Garden Club.

3. **Approval of Agenda:**

Motion: Approve the Agenda as presented.

Motion: Garcia **Second:** Lopez-Garcia

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

Absent: none **Abstentions:** none

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented and Director Hoagland thanked staff for their informative reports and is excited about the growth of the Teen Center.

Motion: Garcia **Second:** Lopez-Garcia

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

Absent: none **Abstentions:** none

5. **Presentations/Introductions:**

a. Presentation by Ambrose/Pittsburg Lion's Club regarding the Annual Carnival. Mr. Duke Dunham of the Ambrose-Pittsburg Lions Club noted all the activities they are involved in or sponsor including free glasses through the Lions Club Blind Center, Pittsburg High School (scholarships), cheerleaders, Pittsburg High School Band, the Bay Point Historical Society and the Bay Point Garden Club. He presented a check for \$1,000 and thanked the Board for the use of the Clearland property for their annual carnival.

b. Presentation by Di-Wynn Busby of the Bay Point Garden Club regarding the Bay Point Spring Derby. Ms. Busby introduced herself and showed a slide presentation of their annual Spring Derby Parade with photos by Dean Chamberland. She stated that our Chair, Trina Hudson was the M.C. and three dignitaries attended including California Superintendent of Schools Tom Torlakson, Senator Mark DeSaulnier and Senator Steve Glaser. Ms. Busby also said there were 21 groups in the parade.

c. Presentation by East County Regional Group regarding District Parks Assessment Report. Chair of the East County Regional Group stated they worked with First 5 (0-5 year olds) and want to make it a safer and happier community for children by assessing the local parks. Several speakers addressed issues regarding local children's health and low-income. They assessed all nine District parks and rated them 1-5. Debra Mason, chair of the MAC, read a letter from the MAC to Supervisor Glover supporting this group's project. Eduardo Torres thanked Mr. Long and the District for working on this project. He also thanked ACCE, residents and the East County Regional Group for working together, too.

6. General Manager's Report:

The General Manager, Doug Long gave brief reports on the following topics:

1. Ambrose Park – many people using the parks/pool, regional draw for example, picnickers from Oakland and other West County cities...
2. Park Impact Fees – Spoke with Federal Glover about supporting the keeping of funds in the Bay Point area.
3. Elections Dept. ADA project – replacing doors and pathway at West entry for ADA compliance separating the doors and pathway into two separate contracts.
4. Pool Opening – pool attendance and season passes doing better than last year at this time; the snack bar is also doing very well. Director Hoagland noted that the shade structures were great.

7. Legal Counsel Report:

None

8. Public Communications:

None

9. Board Matters:

a. Consider approval of the 2018-2019 Engineer's Report as presented by Community Economic Solutions and approval of Resolution #17/18-03, Intention to Order Improvements and set a Public Hearing for the Ambrose Parks Assessment District.

Motion: Move to approve the Engineer's Report and Resolution.

Motion: Hoagland **Second:** Lopez-Garcia

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

Absent: none **Abstentions:** None

(See below for change in Motion)

b. Consider approving a Second Amendment to the Purchase and Sales Agreement for the sale of the Clearland Property that extends the feasibility period for thirty days. Sandra Weck stated that the purchaser found that there are drainage issues that can possibly cost from \$90-\$102,000 to repair. They turned down the request for a non-refundable \$50,000 deposit and the reassessing at closing. They countered back with extending the escrow 6 months. There were comments from the Board about the County not working with the purchaser, not wanting to give another year extension nor the 6 month Escrow and mentioned that the purchaser was asking for a lot. Director Lupe-Garcia asked what would happen if we do not agree to their request. Ms. Weck stated that there are other potential buyers and we could end the process and start over with a new buyer.

Motion: Move to require a non-refundable good faith deposit of \$50,000 and require the property to be re-valued at the end of the feasibility period and also a 30-day escrow period.

Motion: Torlakson **Second:** Lopez-Garcia

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

Absent: none **Abstentions:** None

10. Public Hearing:

a. Adopt the General Operating Budget for Fiscal Year 2018-2019. There were no questions or comments by the public or the Board.

Motion: Garcia **Second:** Hoagland

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

Absent: none **Abstentions:** None

11. Closed Session

a. One matter of anticipated litigation under Government Code Section 54956.9(d)(4) The Chair adjourned to the Closed Session. The Chair stated that there was no action taken.

At this point, the General Manager pointed out that the Motion for item 9a needed clarification and the Board reworded the Motion to:

Motion: Move to approve the 2018-2019 Engineer's Report as presented by Community Economic Solutions and approval of Resolution #17/18-03, Intention to Order Improvements and set a Public Hearing for the Ambrose Parks Assessment District.

Motion: Hoagland **Second:** Lopez-Garcia

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

Absent: none **Abstentions:** None

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

Director Lopez-Garcia said she attended the painting of the Shore Acres Mural and will bring pictures to the next meeting. Director Hoagland suggested that the Board accompany Mr. Long on a tour of the District parks. He also stated that the shade structure at the pool looks great and we should consider putting up a sign recognizing NRG for their donation of the structures. Director Hoagland said there has been a vendor with a van blocking the handicap parking at the pool. Mr. Long said he will notify the pool staff to call the Pittsburg Police Dept. to deal with them. Mr. Long stated that the East County Regional Group will be on the next agenda for the Board to recommend alternatives. The Board set the tour of the parks with the General Manager for June 28th at 6:30p.m. and they will meet at the Community Center. Director Torlakson noted the great number of people using the Community Center on a monthly basis. Director Hudson stated she would like to address the medical reimbursement policy in the Personnel Manual at the next Board meeting.

14. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting in honor all the Bay Point 2018 graduates.

Motion: Torlakson **Second:** Hoagland

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

Absent: none **Abstentions:** none

Approved by the Board of Directors on _____

Signature of Board Member