AMBROSE RECREATION & PARK DISTRICT

3105 Willow Pass Road – Bay Point, CA (925) 458-1601

AGENDA

Regular Meeting of the Board of Directors

Thursday, November 12, 2026 6:30 p.m. at 3105 Willow Pass Road, Bay Point, CA

1. **Opening Ceremonies:**
   Call to Order
   Roll Call: Hudson __ Chair; Torlakson __ Director; Garcia__ Director; Lopez-Garcia__ Director; Fardella__ Director

2 **Pledge of Allegiance** 
I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

3. **Approval of Agenda:**
   Motion: Move to approve the Agenda as presented
   Action: Motion: ____ Second: ____ Voice Vote:

4. **Consent Calendar:**
   The consent calendar is composed of routine items of business and will be adopted, in whole or in part, by motion unless a request is made by a Board Member to remove a specific item.
   a. Minutes of the October 8th Regular Meeting; October 8th Budget Committee Meeting
   b. Approval of warrants #49813 through #49878
   c. Financial Reports
   d. Written staff reports
      Marlin Iniguez, Administrative Assistant
      Eric Waller, Recreation Coordinator
      Rande Ross, Teen Center Supervisor
      Alondra Mercado, Bay Point Youth Academy Coordinator

5. **Presentation/Introductions:**
   None

6. **General Manager's Report**
   The General Manager will give an oral update on District issues and activities.

7. **Legal Counsel Report:**
   None

8. **Public Communications:**
At this time the public may make comments on matters NOT on the agenda, but within the jurisdiction of the Board of Directors. Speakers are limited to three (3) minutes; a total of thirty (30) minutes for all speakers. A "Request to Speak" form should be submitted to staff prior to speaking. No action will be taken by the Board of Directors. Written communication received regarding items NOT on the agenda will be filed and may be read into the record at the discretion of the Board Chair.

9. **Board Matters**
Individuals wishing to speak on items included on this agenda should first fill out and submit a "Request to Speak" form to be recognized by the Chair. Please address the Board and limit your comments to the specific item being discussed at that time. Speakers are limited to three (3) minutes; a total of thirty (30) minutes for all speakers.

   a. Monthly Maintenance Report
   b. Adopt Resolution #26/27-01 to Apply for Statewide Park Development and Community Revitalization Program Grant Funds (Prop 68) for Ambrose Memorial Park

10. **Public Hearing**
None

11. **Closed Session**
None

12. **Committee Reports, Board Comments and Items for Next Month's Agenda**
Each Board member is given the opportunity to report on committee assignments or make individual comments within the jurisdiction of the Board of Directors.

13. **Closing Ceremonies**
Adjournment
Motion: Move to adjourn
Action: Motion: _____ Second: _____ Voice Vote: _____

Declaration of Posting: I declare under penalty of perjury that I am employed by the Ambrose Recreation and Park District and I posted the foregoing Agenda at the District Office on or before November 9, 2026.

By: _____
Jessica Villa, Senior Accountant

In the District's efforts to comply with the requirements of Title II of the Americans with Disabilities Act, Ambrose Recreation and Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in a public meeting of the District. Please inform the District's Secretary a minimum of 72 hours prior to the scheduled meeting.

PLEASE NOTE: *Documents that are disclosable public records required to be made available under California Government Code Section 54957.5(b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 3105 Willow Pass Road, Bay Point, California*