

## Regular Board Meeting

### Minutes

February 1, 2012

The regular meeting of the Board of Directors was convened by Chair Steve Hoagland 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, Dawson, Hoagland, Kopitar, Cendaña-Torlakson  
Staff Present: Rodrigues  
Audience Present: Approx. 8

2. **Pledge of Allegiance**

The Pledge of Allegiance was lead by Brad Klock of the Bay Point Chamber of Commerce.

3. **Approval of Agenda**

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

**Motion:** Dawson **Second:** Cendaña-Torlakson

**Action:** **Voice Vote:** 5 ayes/Motion Passed

4. **Consent Calendar:**

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

**Motion:** Garcia **Second:** Dawson

**Action:** **Roll Call Vote:** 5 ayes/Motion Passed

5. **Presentations:**

a. **Yard of the Month Awards**

1 of the 5 winners for this month were present to accept their awards

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

None

7. **Public Communications:**

Debra Mason brought some pictures and passed them to the board members for their review of the play area in the back of the community center. She stated that her husband had brought them pictures in October of the same area. Ms. Mason said that he brought their grandchildren there this month when they were visiting and the conditions still existed and there were new problems. She stated that she knew she's been presented by some as a negative person, but as a taxpayer she thought that they should expect the facilities to be safe and not have to go to Concord or Pittsburg parks. Chair Hoagland asked Mrs. Rodrigues to put the pictures on Mr. Smith's desk (as he wasn't present).

8. **Legal Counsel Report:**

None

9. **Board Matters:**

a. **Consider approval of a request for use of the Dining Room by Clarence Wickers for Community CERT meetings and co-sponsorship by Ambrose Recreation & Park District. (Smith)** Since Mr. Smith was not present, Chair Hoagland stated that they had met with Mr. Wickers a few times with plans for a CERT Program and was presented with some dates for the dining room. He also stated that Mr. Wickers requested co-sponsorship with the District which would waive the fees. Director Cendaña-Torlakson asked that a CERT program be explained and Director Kopitar stated that it was a training for residents in case of a local

emergency and what to do and what not to do to help until professionals arrived. There were no other questions.

**Motion:** Move to approve the request from Clarence Wickers to hold Community CERT meetings and approve co-sponsorship with the program.

**Motion:** Cendaña-Torlakson **Second:** Dawson

**Action: Voice Vote:** 5 ayes/Motion Passed

**b. Consider approval of a request from the Bay Point Chamber of Commerce to reduce their monthly office space rent by \$100 (Smith)** Mr. Brad Klock of the Bay Point Chamber of Commerce stated that they had been renting space for over a year and their lease was for fall of 2010 to 2011. He stated that technically they were there without a lease since it hasn't been renewed yet. Mr. Klock said that they were having trouble with memberships and businesses being able to pay their dues. He stated that they need to reduce which included this request for a reduction in their rent. Mr. Klock stated that they feel it has been helpful for both them and the District to be here. There were no questions or comments.

**Motion:** Move to approve the request from the Bay Point Chamber of Commerce to reduce their office space rent by \$100 per month.

**Motion:** Garcia **Second:** Kopitar

**Action: Roll Call Vote:** 5 ayes/Motion Passed

10. **Public Hearing:**

None

11. **Closed Session:**

None

12. **Committee Reports and Board Comments:**

Chair Hoagland stated that he is appointing Director Kopitar and himself to the Ad Hoc Budget Committee for this year. Director Cendaña-Torlakson said that Director Kopitar will be taking her place at the CPRS Conference in March.

13. **Items for Next Regular Meeting Agenda:**

None

14. **Closing Ceremonies:**

a. Adjournment.

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

**Motion:** Garcia **Second:** Cendaña-Torlakson

**Action: Voice Vote:** 5 ayes/Motion Passed

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

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Signature of Board Member