

## Regular Board Meeting

### Minutes

January 12, 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 (6:35)  
Board Members Absent: Cendaña-Torlakson  
Staff Present: Smith, Rodrigues  
Audience Present: Approx. 12

#### 2. Pledge of Allegiance

The Pledge of Allegiance was lead by the new Chair, Steve Hoagland.

#### 3. Approval of Agenda

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

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

**Action: Voice Vote:** 3 ayes/2 absent (Kopitar, Cendaña-Torlakson)/Motion Passed

#### 4. Consent Calendar:

Director Garcia stated that in the minutes of the December meeting, Ken Gray's wife's name is Diane and not Carol as written.

**Motion:** Move to approve the Consent Calendar with the noted changes.

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

**Action: Roll Call Vote:** 3 ayes/2 absent (Kopitar, Cendaña-Torlakson)/Motion Passed

#### 5. Presentations:

##### a. Yard of the Month Awards

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

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

Mr. Smith stated that things are getting started on the pool project. He said the plans for the storm drain replacement have been okayed and the project should go out for bid within the next 2 weeks. He also stated that the plans for the Aquatics Center Project are almost done.

Director Kopitar arrived (6:35).

#### 7. Public Communications:

None

#### 8. Legal Counsel Report:

None

#### 9. Board Matters:

a. **Consider approval of a request from the Bay Point Historical Society to use the North Hallway of the Community Center to locate and display local historical items (Smith)** Mr. Smith stated that he had been approached by the Historical Society and Pacifica High School alumni to temporarily put in display cases until they can find a permanent location. He said they would be in the hall across from the Career Center. Mr. Ray O'Brien from the Bay Point Historical Society stated that there would be a variety of items on display, but they would all tell a story, not just of the history, but what is happening in the community. Director

Hoagland stated that he completely agreed with Mr. O'Brien about the telling of a story and he didn't want to see just the jocks of Pacifica but all sides. Director Dawson suggested that they put notices on facebook, etc.

**Motion:** Move to approve the request from the Bay Point Historical Society to use the North Hallway of the Community Center to locate and display local historical items with cases to be approved by the General Manager.

**Motion:** Dawson **Second:** Kopitar

**Action: Voice Vote:** 4 ayes/1 absent (Cendaña-Torlakson)/Motion Passed

**b. Consider approval of a consulting services contract with Townsend Public Affairs, Inc. to secure naming rights for the new Ambrose Park Aquatics Center (Smith)** Mr. Smith stated that he had asked them for a proposal to secure a naming sponsor for the Project so the project can stay whole and not have to eliminate anything from the original plans. He stated that the District would pay Townsend \$3,000 to secure the sponsor. If they are successful in finding a sponsor we would pay them another \$27,000. He said the sponsor will pay \$230,000 therefore leaving the District a net of \$200,000 for the project.

**Motion:** Move to approve the contract with Townsend Public Affairs, Inc. to secure naming rights for the new Ambrose Park Aquatics Center and authorize the General Manager to sign all documents.

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

**Action: Roll Call Vote:** 4 ayes/1 absent (Cendaña-Torlakson)/Motion Passed

10. **Public Hearing:**

None

11. **Closed Session:**

None

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

Director Dawson stated that it was so wonderful over the holidays to see people enjoying our hospitality at the Breakfast with Santa and tree lighting. Director Kopitar thanked the Board members for voting her Vice Chair. Director Hoagland stated that Laura Gabor had painted a mural in the mat room and everyone should check it out, it looks great. He said she wrote a children's book and had a book signing in Pittsburg last Saturday.

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

No items were mentioned but it was noted that the next meeting will be on February 2nd.

14. **Closing Ceremonies:**

a. Adjournment.

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

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

**Action: Voice Vote:** 4 ayes/1 absent (Cendaña-Torlakson)/Motion Passed

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

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