



## AMBROSE RECREATION & PARK DISTRICT

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

### EMERGENCY TELECONFERENCE MEETING of the Board of Directors

Friday, March 20, 2020

5:00 p.m.

Members of the Board of Directors and District staff will be attending the meeting by telephone pursuant to Government Code Section 54953(b). The Board of Directors' meeting room will not be open during the meeting.

#### Members of the public are invited to join the Board of Directors meeting by telephone by:

1. Dialing 1-408-418-9388,
2. Enter access code 623 958 449,
3. Hit # when prompted (no need to enter a meeting number)

### AGENDA

#### 1. Opening Ceremonies:

Call to Order

Roll Call: Hudson \_\_\_ Torlakson \_\_\_ Garcia \_\_\_ Hoagland \_\_\_ Lopez-Garcia \_\_\_  
Chair Director Director Director Director

#### 2. Approval of Agenda:

Motion: Move to approve the Agenda as presented

Action: Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

#### 3. Board Matters

Individuals wishing to speak on items included on this agenda should inform the Chair of their desire to speak upon the Chair's request for public comment. Upon recognition from the Chair, the speaker should identify themselves and limit his/her 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. If, due to technical difficulties, the Board of Directors is unable to hear the speaker's comments, then the Chair may request the speaker to discontinue the call and call in again.

- a) Consider Adopting Resolution #19/20-03 Approving an Emergency Administrative Leave Program for District Employees as a Response to the Spread of the Coronavirus (COVID-19)

#### 4. 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 and on the District's website on or before March 20, 2020.

By: \_\_\_\_\_  
**Jessica Hernandez, 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*