



Special Meeting

Minutes

June 18, 2020

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. by telephone pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Lopez-Garcia, Torlakson, Hoagland, Hudson
Board Member Absent: Garcia
Staff Present: Long, Hernandez
Audience Present: 0

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

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

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

3. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Torlakson **Second:** Hoagland

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

4. **Presentations/Introductions:**

None

5. **Legal Counsel Report:**

None

6. **Public Communications:**

None

7. **Board Matters:**

None

9. **Public Hearing:**

a. **Consider Adopting the General Operating Budget for Fiscal Year 2020-2021**

Motion: Move to adopt the general operating budget for fiscal year 2020-2021.

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

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

10. **Closed Session**

None

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

Director Torlakson noticed the litter in front of the Ambrose Park gate was cleaned up and the homeless encampment was removed. Director Lopez-Garcia thanked the maintenance staff for the great job they do at the parks. She also thanked staff for getting the weed abatement scheduled and completed at Clearland.

12. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: Garcia **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member