



Regular Meeting

Minutes

October 14, 2021

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

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Torlakson, Torres, Garcia, Lopez-Garcia, Hudson
Board Member Absent: 0
Staff Present: Long, Villa
Audience Present: 10

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

Motion: Torlakson **Second:** Garcia

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

3. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

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

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

4. **Presentations/Introductions:**

None

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

The General Manager and Recreation Coordinator provided brief reports on the following topics:

1. Ambrose Park Project – restroom concession should be completed by mid-November
2. Clearland Property – sale is still in process
3. Covid Relief Funds – District did not meet the criteria to qualify for Covid Relief Funds; a number of Districts had the same outcome
4. Prop 68 (competitive) – Ambrose Center and Anuta are still being considered for the grant
5. LMCHD Grant – District has applied for the grant; waiting to hear if our application is being considered
6. San Francisco Foundation – the District received a \$40k for the Bay Point Youth Academy; they have been a big supporter of the program

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. Board Matters:

a. Consider Approving the Final 2020-2021 Operating Budget. Mrs. Villa provided an overview of the final FY 20-21 budget. She explained all the accounts that had significant changes. There were a few comments from the board.

Motion: Move to approve the final 2020-2021 operating budget.

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

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

Absent: None **Abstentions:** None

b. Select a Park Improvement Project for Lynbrook Funded by Proposition 68 Per Capita Grant. At this moment, because Director Hudson & Director Lopez-Garcia's residences are located near the park included in the discussion, they recused themselves from the meeting and Director Torlakson presided. Residents of Bay Point and members of the East County Regional Group showed their full support for option #1, which offered an inclusive play structure, and urged the Board to select it. Mr. Long stated that the projects being considered reflect feedback from the community, park neighbors, First5, and the Board, while staying within budget. Mr. Long tried to consolidate as many amenities into each project being considered. The Board discussed both options.

Motion: Move to select park improvement project option #1 for Lynbrook.

Motion: Torres **Second:** Torlakson

Action: Roll Call Vote: Ayes: Torlakson, Torres, Garcia **Noes:** None

Absent: Lopez-Garcia, Hudson **Abstentions:** None

9. Public Hearing:

None

10. Closed Session

None

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

The Board thanked the public for attending the meeting and for providing input on the Lynbrook project. They also mentioned how impressed they are with the community garden. Director Torlakson is looking forward to having garden events for the community. She shared that the Garden Club will be hosting their first in-person workshop at the garden on November 13th. The Board thanked Jasmine and staff for all their hard work.

12. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting in honor of Debbie Giles.

Motion: Torlakson **Second:** Garcia

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

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member