



Regular Meeting

Minutes

May 13, 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, Garcia, Torres, Lopez-Garcia, Hudson
Board Member Absent: 0
Staff Present: Long, Villa, Chalifoux
Audience Present: 3

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.
Motion: Torlakson **Second:** Garcia
Action: **Roll Call Vote:** **Ayes:** Torlakson, 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:** Garcia
Action: **Roll Call Vote:** **Ayes:** Torlakson, Garcia, Torres, Lopez-Garcia, Hudson **Noes:** None
Absent: None **Abstentions:** None

4. **Presentations/Introductions:**

None

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

The General Manager introduced the Recreation Coordinator, who then gave brief reports on the following topics:

1. FEMA – FEMA utilized the community center for vaccinations May 3rd-6th; nationwide volunteers; offered the Pfizer vaccine and Johnson & Johnson vaccine; they will be returning June 2nd for the second dose; Contra Costa County will be offering immunizations on June 12th at the community center
2. Opening Plans – hoping to open July 6th, dependent on county regulations; District will not be allowing facility rentals through the summer to avoid outbreak; park rentals will hopefully be allowed after July 6th
3. Recreation Programs – Mayu Fitness classes will begin July 6th; working on protocols for karate class and dance classes
4. Aquatics – swim team has will be using the pool for swim practice from May 5th through end of May; District received \$10,000 grant from LMCHD for swim lessons, which provides about 190 kids with free lessons; want to start June 14th but waiting on protocols for swim lessons; rec swim will start with minimal capacity hopefully July 4th
5. Ambrose Park – currently closed for construction; hoping to complete by July
6. Community Center – all interior has been completely painted; staff will be starting on the outside of the building
7. Unsheltered Population – District has been working with Contra Costa County, Human Health Services, and CORE in providing resources to the unsheltered

Director Torres asked if the Lion's Den was available to rent. Ms. Chalifoux stated that it is dependent on the timeline of construction. Director Torlakson congratulated Ms. Chalifoux on the \$10,000 grant from LMCHD and wanted to clarify if lessons will begin June 15th and asked what age group will be able to participate. Ms. Chalifoux said that she is waiting on protocols and procedures for the grant. She is also needing to hire aquatics staff. The age group will be from 6 to 14 years old.

6. **Legal Counsel Report:**

None

7. **Public Communications:**

Ms. Cisneros gave updates on the community garden. She thanked Mr. Long for repairing the irrigation. She shared that Growing Healthy People for Pittsburg hosted an event over the weekend and another event will take place on May 14th and 15th from 10am-12pm for harvesting and planting. She is proud to have 3 to 4 volunteers join her every first and third Tuesday, from 4pm-6pm, to help her in the garden and invites others to join.

8. **Board Matters:**

a. **Consider Approval of the 2021-2022 Engineer's Report as presented by Community Economic Solutions and Approval of Resolution #20/21-07, Intention to Order Improvements and Set a Public Hearing for the Ambrose Parks Assessment District.** Mr. Long explained that this is done every year to collect assessment. District will receive approximately \$270,000 in assessment funds.

Motion: Move to approve the 2021-2022 Engineer's Report as presented by Community Economic Solutions and approval of Resolution #20/21-07, Intention to Order Improvements and Set a Public Hearing for the Ambrose Parks Assessment District.

Motion: Torlakson **Second:** Garcia

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

Absent: None **Abstentions:** None

b. **Review the Preliminary General Operating Budget for Fiscal Year 2021-2022 and Provide Staff with Direction.** Ms. Cisneros asked a few questions regarding recreation and the Ambrose Park turf contract. The Senior Accountant went over the highlighted items. She explained that no grants are budgeted since we do not know, at this point, if we will receive any but any unused funds from current grants will carryover. There were a few comments from the Board.

9. **Public Hearing:**

None

10. **Closed Session**

None

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

Board thanked staff and Mrs. Cisneros for all of their hard-work.

12. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

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

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member