



Special Meeting

Minutes

November 30, 2017

The Special meeting of the Board of Directors was convened by Chair Garcia 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, Torlakson, Hudson, Lopez-Garcia, Hoagland
Staff Present: Long, Rodrigues
Audience Present: 0

2. **Pledge of Allegiance:**

The Pledge of Allegiance was lead by Chair Garcia.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented

Motion: Hudson **Second:** Lopez-Garcia

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

4. **Public Comments:**

None.

5. **Board Matters:**

a. Consider authorizing the General Manager to submit a Community Development Block Grant (CDBG) application to replace Ambrose Community Center Auditorium doors and stage curtains.

Mr. Long explained that we are having this Special Meeting because we have an opportunity to apply for this grant but the deadline to apply is before our regular meeting. He said the project would cover one that was identified in the Facilities Condition Assessment we had done last year under the immediate repairs needed section. Mr. Long stated that our share would be \$11,325 of the \$45,000 project and the application required a letter signed by the Chair and the minutes of this meeting.

Motion: Move to authorize the General Manager to submit a Community Development Block Grant application to replace the Ambrose Community Center Auditorium doors and stage curtains.

Motion: Torlakson **Second:** Hudson

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

6. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on _____

Signature of Board Member