



Special Meeting

Minutes

October 25, 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
Board Members Absent: Hoagland
Staff Present: Long, Rodrigues
Audience Present: 1

2. **Pledge of Allegiance:**

The Pledge of Allegiance was lead by Director Torlakson.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented

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

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

4. **Public Comments:**

None.

5. **Closed Session:**

a. Real property negotiations pursuant to Government Code Section 54956.8 regarding the sale of approximately 1.99 acres of land at the southeast corner of Willow Pass Road and Clearland Drive, Bay Point (APN 097-081-027)

District negotiator: Sandra Weck

Potential Buyers: 1. David Jacobsen & Virginia Jacobsen
2. Pacific Union Land Investors, LLC

The Chair adjourned the meeting to the Closed Session. The Chair reconvened the meeting and stated that there was nothing to report.

6. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on _____

Signature of Board Member