

Special Board Meeting

Minutes

June 6, 2013

The special meeting of the Board of Directors was convened by Chair Steve Hoagland at 7:00 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Garcia, Dawson, Hoagland, Cendaña-Torlakson, Mason
Staff Present: none
Audience Present: 3

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by Chair Hoagland.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented.

Motion: Cendaña-Torlakson **Second:** Dawson

Action: Voice Vote: 5 ayes/Motion Passed

4. **Public Communications:**

Mr. Michael Kerr presented plans for a storage shed to be placed at the community garden next to the community center to be paid for by a grant he received. He stated that since there was not a current General Manager he wanted to present the plans to the Board to place on the next month's agenda for consideration and approval.

5. **Closed Session:**

Chair Hoagland adjourned the meeting to a closed session to discuss:

PUBLIC EMPLOYEE APPOINTMENT

(Pursuant to California Government Code Section 54957)

Title: Interim General Manager

The Chair reconvened the meeting and reported out that the Board had voted unanimously to sign an agreement with Mr. John De Lorenzo to hire him as Interim General Manager.

6. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Mason **Second:** Cendaña-Torlakson

Action: Voice Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member