

Special Board Meeting

Minutes

May 23, 2013

The special meeting of the Board of Directors was convened by Chair Steve Hoagland 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, Dawson, Hoagland, Cendaña-Torlakson, Mason
Staff Present: Giles
Audience Present: 75

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: Garcia **Second:** Dawson

Action: Voice Vote: 5 ayes/Motion Passed

4. Public Hearing:

Chair Hoagland made opening comments and introduced a John Courtney of RJM Design Group, Inc. and he gave a slide presentation from the beginning of the project in 2009 showing a summary of the first 2 public workshops with 40-50 people and the process to get to the aquatic center design. Chair Hoagland then opened the Public Hearing and many people talked on reopening the existing pool, better maintenance of the park, using local businesses, keeping local money in Bay Point, handicap access, water activities for all ages and volunteers. The Board members all thanked the community for attending the meeting and made comments on the workshops, RJM Design Group, getting rehab quotes, and the cost of maintaining and running a pool. Chair Hoagland said their goal was for the next Public Hearing is on a Saturday in June at Ambrose Park but didn't have a set date yet.

5. Board Matters:

a. Consider General Manager search process and General Manager Job Description. There were comments from the community present on a head hunter, wanting someone local, grant writing experience, background in aquatics, consider what he needs to do, his salary and what he will do for the community. As the ad hoc committee Cendaña-Torlakson and Director Mason explained the process they went through and the recommendations they are making to recruit, interview and orientation for the new General Manager position. There were some comments from Board members after which two motions were made.

Motion: Move to post the ad for the General Manager position on various sites with a total spending limit of \$1,000.

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

Action: Roll Call Vote: 5 ayes/Motion Passed

Motion: Move to hire an Interim General Manager and one of his job duties will include heading the recruitment process for the General Manager.

Motion: Garcia **Second:** Cendaña-Torlakson

Action: Roll Call Vote: 5 ayes/Motion passed

6. 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 intends to hire an Interim General Manager and will interview a candidate on Wednesday, May 29th at 6:00 p.m. in a closed session.

6. Closing Ceremonies:

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Garcia **Second:** Cendaña-Torlakson

Action: Voice Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member