

Special Board Meeting

Minutes

May 29, 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: Rodrigues
Audience Present: 2

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 Communications:**

None

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 set a Special Meeting of the Board of Directors to consider an Interim General Manager contract with Mr. John De Lorenzo on June 6, 2013 at 7:00 p.m.

6. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting.

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

Action: Voice Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member