

Regular Board Meeting

Minutes

June 20, 2013

The regular 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 (6:32), Cendaña-Torlakson, Mason, Dawson
Board Members Absent: Hoagland
Staff Present: none
Audience Present: Approx. 10

2. Pledge of Allegiance

Vice Chair Cendaña-Torlakson asked Trina Hudson to lead the Pledge of Allegiance.

3. Approval of Agenda

Director Mason stated that the minutes should remain as they have been until the Board votes as a whole to change them to action minutes per the policy manual. He stated that he wants all his remarks reflected in the minutes.

Motion: Move to approve the agenda as presented.

Motion: Dawson **Second:** Garcia

Action: Voice Vote: 4 ayes/ 1 absent (Hoagland)/Motion Passed

4. Consent Calendar:

Director Mason asked that Items a and b be removed for discussion. On item a, Director Mason said that he wanted to correct the statement he made about the Pool Committee being an ad hoc committee versus a standing committee. He said it should be a standing committee like the budget committee. Director Dawson stated that she did not feel she was condescending at the meetings as someone at the last meeting had stated. Director Cendaña-Torlakson wanted to acknowledge that she had been handed a letter at the May 9th meeting. On item b Director Mason stated that he had requested plans and specs for the kitchen project but heard nothing until he saw it on the warrants list last month. He said that he had several questions that resulted in the bill being adjusted to \$1,400 less. He said he thinks the Board needs to revisit the procedures for contracts and invoices so this doesn't happen again. Director Cendaña-Torlakson said they should pull 4e because they had no information on it.

Motion: Move to approve items a through d of the Consent Calendar.

Motion: Garcia **Second:** Mason

Action: Roll Call Vote: 4 ayes/1 absent (Hoagland)/Motion Passed

5. Presentations:

a. Yard of the Month Awards

No one was present to give awards.

6. General Manager's Report:

None

7. Public Communications:

There were public comments about censuring Chair Hoagland and the behavior of the attorney at the May meeting that represents Ambrose.

8. **Legal Counsel Report:**

None

9. **Public Hearing:**

a. Consider approval of Final 2012-2013 Budget and Preliminary 2013-2014 Budget. There were public comments regarding their concern with having a deficit budget for several years. Director Mason stated that the budget is one of the Board's main jobs and he would like the budget committee, Mary Jane and the Interim General Manager to meet and look at the budget and see where they can adjust it and get it back in line. He pointed out how the county parks were a particular problem.

Motion: Move to approve the Final 2012-13 Budget and the Preliminary 2013-14 Budget.

Motion: Garcia **Second:** Dawson

Action: Roll Call Vote: 3 ayes/1 no (Mason)/1 absent (Hoagland)/Motion Passed

b. Consider approval of the Assessment Engineer's Report for 2013-2014. Director Mason had several questions about the Engineer's Report but said that it had a lot of good information and should be shared with the public.

Motion: Move to approve the Assessment Engineer's Report for 2013-2014.

Motion: Garcia **Second:** Dawson

Action: Roll Call Vote: 4 ayes/1 absent (Hoagland)/Motion Passed

10. **Board Matters:**

a. Consider approval of Purchase and Sale Agreement for property at corner of Willow Pass Road and Clearland Drive (APN #097-081-027-1) with Newman Development Group LLC and to authorize Chair and Vice Chair to sign all documents. Mr. Jeff Akel from the Newman Development Group made some comments on the project and possible businesses interested in leasing space. Director Mason had questions regarding the notification process pursuant to 54222, and the attorney said those had been met. Director Mason asked for a copy of the letter and Mr. Cornelius said he would send one. Director Mason stated he would prefer to wait until after the 60 day waiting period was over before voting and the attorney said there was language in the contract that addressed the issue. Director Mason also stated that the Clearland property had been sold at one time for somewhere around a million dollars and Ambrose had putted out at the last minute. A couple of the public spoke expressing a concern for the sale of the property at this time.

Motion: Move to approve Purchase and Sale Agreement for property at corner of Willow Pass Road and Clearland Drive (APN #097-081-027-1) with Newman Development Group LLC and authorize Chair and Vice Chair to sign all documents.

Motion: Dawson **Second:** Garcia

Action: Roll Call Vote: 3 ayes/1 no (Mason)/1 absent (Hoagland)/Motion Passed

b. Consider award or rejection of bids for installation of a well at Lynbrook Park. Director Mason said that if this project had been handled correctly in the first place it could have saved the district money. There was a public comment again expressing concern for how the district conducts business.

Motion: Move to reject all bids for installation of a well at Lynbrook Park.

Motion: Garcia **Second:** Dawson

Action: Roll Call Vote: 4 ayes/1 absent (Hoagland)/Motion Passed

c. Update on Ambrose Park Master Plan. Director Mason said that it seemed that the public has made their desire for a pool clear and it is now time for the pool sub-committee to do their homework by visiting other pools and getting the cost for several different pool options. The Board chose July 25, 2013 at 6:30 for the next Public Hearing on the pool project at Ambrose Community Center. Director Garcia who is on the pool sub-committee asked that they wait until that meeting to set the date for the final Public Hearing.

d. Consider approval of Resolution #12/13-05 to Declare July 2013 "Parks Make Life Better" Month. There were no comments.

Motion: Move to approve Resolution #13/13-05 to declare July 2013 "Parks Make Life Better" Month.

Motion: Garcia **Second:** Dawson

Action: 4 ayes/1 absent (Hoagland)/Motion Passed

11. **Closed Session:**

None

12. Public Communications:

None

13. Committee Reports and Board Comments and Items for Next Agenda:

Director Mason gave a handout to the Board on the Affordable Health Care Act and changes taking place in 2014. Director Mason also shared the concerns expressed in public comment regarding the behavior of Chair Hoagland when representing the park district. He said he was out of town when approached by someone who had been at a meeting with Chair Hoagland who had made disparaging comments about him and his wife. Director Mason stated he had not tolerated this prior to being on the Board and he was not going to tolerate it now and suggested the Board take this seriously and deal with it. Director Mason requested that Article III of the By-Laws, Contracts and Deeds should be placed on the next agenda for discussion. Director Garcia shared that she had been at the Habitat for Humanity clean-up day at Ambrose Park and that she and Mike Kerr were the only Bay Point residents there. She said that a representative from Assemblywomen Bonilla's office was there and presented us a certificate of recognition. Director Dawson shared that she would be participating in the Relay for Life. She also shared that Ambrose had won the Ted Winslow Safety Award from California Association for Parks and Recreation Indemnity. Director Cendaña-Torlakson said she was happy with the Interim General Manager and was working with him on the application process. She also said she had received a letter from Marcia Lessley and it was referred to in the the May 9th minutes that I had read the letter and referred it to past staff and current staff to look into it.

14. Closing Ceremonies:

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Garcia **Second:** Mason

Action: Voice Vote: 5 ayes/1 absent (Hoagland)/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member