

AMBROSE RECREATION & PARK DISTRICT

3105 Willow Pass Road – Bay Point, CA (925) 458-1601

AGENDA

Regular Meeting of the Board of Directors

Thursday, December 15, 2011

6:30 p.m. at 3105 Willow Pass Road, Bay Point, CA

1. **Opening Ceremonies:**

Call to Order

Roll Call: Garcia___ Cendaña-Torlakson___ Hoagland___ Kopitar___ Dawson___
Director Director Director Director Chair

2. **Pledge of Allegiance:**



I pledge allegiance to the flag of the United States of America and to the Republic for which

it stands, one nation, under God, indivisible, with liberty and justice for all.



3. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented

Action: Motion: _____ Second: _____ Voice Vote: _____

4. **Consent Calendar:**

The consent calendar is composed of routine items of business and will be adopted, in whole or in part, by motion unless a request is made by a Board Member to remove a specific item.

- Minutes of the regular meeting of November 10, 2011
- Approval of warrants #37255 through #37312
- Financial Report
- Written staff reports

Debra Giles, Receptionist

Mary Jane Rodrigues, Administrative Assistant

Motion: Move to approve the consent calendar as presented

Action: Motion: _____ Second: _____ Roll Call Vote: _____

Hoagland___ Cendaña-Torlakson___ Dawson___ Garcia___ Kopitar___

5. **Presentation/Introductions:**

- Yard of the Month Awards
- Update on Bay Point Community Garden Fence by Michael Kerr

6. **General Manager's Report**

None

7. **Election of Officers**

8. **Public Communications:**

At this time the public may make comments on matters NOT on the agenda, but within the jurisdiction of the Board of Directors. Speakers are limited to three (3) minutes. A "Request to Speak" form must

be submitted to staff prior to speaking. No action will be taken by the Board of Directors. Written communication received regarding items NOT on the agenda will be filed and may be read into the record at the discretion of the Board Chair.

9. **Legal Counsel Report:**

None

10. **Board Matters:**

Individuals wishing to speak on items included on this agenda must first fill out and submit a "Request to Speak" form in order to be recognized by the Chair. Please address the Board and limit your comments to the specific item being discussed at that time. Speakers are limited to three (3) minutes.

- a. Consider approval of an Extension of Exclusive Right to Richie Commercial to Represent Ambrose Recreation and Park District for the sale of land at Willow Pass Road and Clearland Drive in Bay Point, CA (Smith)
- b. Consider Approval of an Agreement with the City of Pittsburg for Construction Management Services on the Ambrose Pool Project (Smith)

11. **Public Hearing:**

None

12. **Closed Session:**

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to California Government Code, Section 54956.8)
Property: (APN 097-081-027-1/Willow Pass Road, Bay Point, CA)
Agency negotiator: General Manager Tarry Smith
Negotiating Parties: Ambrose Recreation & Park District and all potential buyers
Under Negotiation: Price and Terms of Agreement

13. **Committee Reports and Board Comments:**

Each Board member is given the opportunity to report on committee assignments or make individual comments.

14. **Items for the Next Regular Meeting Agenda:**

Each Board member may propose items for the next Regular Meeting

15. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Action: Motion: ____ Second: ____ Voice Vote: ____

Declaration of Posting: I declare under penalty of perjury that I am employed by the Ambrose Recreation and Park District and I posted the foregoing Agenda at the District Office on December 9, 2011.

By: _____

Mary Jane Rodrigues, Administrative Assistant

In the District's efforts to comply with the requirements of Title II of the Americans With Disabilities Act, Ambrose Recreation and Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in a public meeting of the District. Please inform the District's Secretary a minimum of 72 hours prior to the scheduled meeting.

PLEASE NOTE: *Documents that are disclosable public records required to be made available under California Government Code Section 54957.5(b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative office located at 3105 Willow Pass Road, Bay Point, California*