



Regular Meeting

Minutes

September 9, 2021

The regular meeting of the Board of Directors was convened by Chair Hudson at 6:30p.m. via Zoom pursuant to Government Code Section 54953(b)

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Torlakson, Torres, Garcia, Hudson
Board Member Absent: Lopez-Garcia
Staff Present: Long, Villa
Audience Present: 5

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.
Motion: Torlakson **Second:** Garcia
Action: Roll Call Vote: Ayes: Torlakson, Garcia, Hudson **Noes:** None
Absent: Lopez-Garcia **Abstentions:** None

3. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.
Motion: Torlakson **Second:** Garcia
Action: Roll Call Vote: Ayes: Torlakson, Torres, Garcia, Hudson **Noes:** None
Absent: Lopez-Garcia **Abstentions:** None

4. **Presentations/Introductions:**

None

5. **General Manager's Report:**

The General Manager and Recreation Coordinator provided brief reports on the following topics:

1. Ambrose Park – security guards at Ambrose Park due to continuous vandalism on completed construction; water system at park is not working; may be related to construction
2. Lynbrook Park – issues with grass; soil will be tested; landscaper will hydroseed the area
3. Ambrose Park Project – roof is ready to be installed; everything is looking good
4. Recreation – Mayu Fitness has been at full capacity; Shorinji Kempo began this month; Soccer Camp, sponsored by Kaiser, started on Tuesday with 26 participants; gym is now open Monday-Friday from 2pm-7pm; registered members only
5. Community Meetings – community meeting will be taking to place to introduce the new Bay Point deputy and to discuss security and concerns around the building; another community meeting will be taking place next week to discuss problems at Ambrose Park
6. Grants – received Keller grants for holiday events and senior programs
7. Administrative Assistant – Ms. Giles is retiring next month after 20+ years of service; wishing her luck on her new endeavors

6. Legal Counsel Report:

None

7. Public Communications:

Jasmine Cisneros gave an update on the Lowes 100 grant. Had her first Volunteer Day on August 18th, where Lowes volunteers deconstructed old garden beds and removed 16 bags of trash from the garden. September 21st will be the next Red Vest Volunteer Day. Jasmine also announced that the Little Sprouts Academy was awarded a Keller grant.

8. Board Matters:

a. Discuss Potential Projects for Proposition 68 Per Capita Grant and Provide Staff with Direction.

At this moment, because Director Hudson's residence is located near the park included in the discussion, she recused herself from the meeting and Director Torlakson took over. The public requested that the District offer workshops for a chance to let the community have some input. Mr. Long explained that the District took the First 5's park assessments into consideration when identifying the potential projects. The District also previously hosted a community meeting at Lynbrook Park to receive public input. Mr. Long mentioned that the deadline to provide the state with the project is December 31st. Staff received direction from the Board and the item will be brought back to the Board for action at a future board meeting. Director Lopez-Garcia joined the meeting late but because her residence is located near a park included in the item, she recused herself and left the meeting.

9. Public Hearing:

None

10. Closed Session

None

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

The Board congratulated Jasmine on the Keller grant award and thanked the community for attending the meeting and providing their input in the potential projects. Director Garcia would like to invite Ms. Giles to the October meeting to present her with a certificate for all of her years of service. The Board thanked staff for working hard and always being responsive.

12. Closing Ceremonies:

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Garcia

Action: Roll Call Vote: Ayes: Torlakson, Torres, Garcia, Lopez-Garcia, Hudson **Noes:** None

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member