



Regular Meeting

Minutes

February 9, 2023

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, Lopez-Garcia, Hudson
Board Member Absent: 0
Staff Present: Long, Villa, Chalifoux
Audience Present: 1

2. **Approval of Agenda:**

Motion: Move to approve the Agenda as presented.

Motion: Lopez-Garcia **Second:** Torlakson

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

3. **Consent Calendar:**

Motion: Move to approve items b and c of the Consent Calendar.

Motion: Torlakson **Second:** Lopez-Garcia

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

Director Garcia wanted clarification on the Opening Ceremonies section of the minutes.

Motion: Move to approve item a of the Consent Calendar.

Motion: Torlakson **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Torlakson, Lopez-Garcia, Torres, Garcia, Hudson **Noes:** None
Absent: None **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. RFP – Pacific Site Management contract is coming to an end; posting Request for Proposal for park maintenance; hoping to get a good response
2. Lynbrook Park – field will be getting an update; will top-seed turf and aerate the area, which will coincide with the playground installation; park will be closed starting February 13th; anticipated grand opening scheduled for April 22nd
3. Recreation Programs – sponsoring a basketball camp from February 21 to March 9; dance program will begin March 9 and end with a showcase April 28th; flag football to begin in April; Shorinji Kempo has returned to the community center; Mayu Fitness continues to expand; rentals are up 75%; senior program numbers have increased with the addition of Bingo and fitness classes

6. **Legal Counsel Report:**

None

7. **Public Communications:**

None

8. **Board Matters:**

a. **Consider Approving the Proposed FY 2022-2023 Budget Adjustments.** Mrs. Villa went through and explained any accounts with significant changes. There were a few questions from the Board.

Motion: Move to approve the proposed FY 2022-2023 budget adjustments.

Motion: Torlakson **Second:** Garcia

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

Absent: None **Abstentions:** None

9. **Public Hearing:**

None

10. **Closed Session**

None

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

Director Torlakson commends our staff for a job well done and is hoping for more events this year. Director Torres is looking forward to the spring events and programs. Director Lopez-Garcia and Director Garcia said staff is doing a great job. Director Hudson requested the return of Movie Nights at the Park. She appreciates the Board for collaborating with the community around them.

12. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

Motion: Torlakson **Second:** Lopez-Garcia

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

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member