



Regular Board Meeting

Minutes

March 14, 2019

The regular meeting of the Board of Directors was convened by Chair Trina Hudson 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: Torlakson, Garcia, Hoagland, Lopez-Garcia, Hudson
Board Member Absent: None
Staff Present: Long, Rodrigues
Audience Present: Approx. 25

2. **Pledge of Allegiance;** 

The Pledge of Allegiance was led by Chair Hudson.

3. **Approval of Agenda:**

Motion: Approve the Agenda.

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

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

4. **Consent Calendar:**

Motion: Move to approve the Consent Calendar as presented.

Motion: Hoagland **Second:** Lopez-Garcia

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

5. **Presentations/Introductions:**

a. An update by Jasmine Cisneros on the Glo Magleby Community Garden. Jasmine gave an update that included new programs, a pre-school class, tree plantings and vegetable giveaway.

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

The General Manager gave brief reports on the following topics:

1. Prop. 68 – Met with the landscape architect and the grant writer giving guidelines; setting public meetings.
2. Bay Point Youth Academy – the students got to travel to San Francisco wearing their new uniforms to meet the San Francisco Foundation group. They will be at our April Board meeting.
3. Ambrose Park Security – there have been a few hang-ups but we should have security at the park soon including cameras, lighting and an audible alarm.
4. Corner Light at Center – the light standard in the corner of the back lawn at the Center was knocked down and we have had it replaced with a sturdier base and brighter LED lighting.

7. **Legal Counsel Report:**

None

8. **Public Communications:**

Members of ACCE, East County Community Group and First 5 made comments on the Ambrose Park restrooms, referenced 24 letters in support of renovation, and mentioned a \$50,000 grant for the project, brought issue to District in 2015. First 5 wants the District to place a discussion on the agenda next month.

9. **Board Matters:**

a. **Consider adopting Resolution #18/19-05 Initiating Proceedings to Levy and Collect Assessment as presented.** Mrs. Rodrigues explained that this is a procedural Resolution that is required every year to collect our Assessment from the County for Ambrose Park and the Community Center.

Motion: Move to adopt Resolution #18/19-05 to Initiate proceedings to levy and collect the Assessment.

Motion: Torlakson **Second:** Garcia

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

Absent: None **Abstentions:** None

b. **Consider accepting an offer from Bay Point II Devco, LLC in the amount of \$1,325,000 for the sale of real property described as 1.99 acres of land in Bay Point, CA (APN 0097-0081-027) referred to as "Clearland Property".** Annette Ramirez made the comment that the money could be used for the restrooms. Mr. Long stated that the property has been for sale for a long time. He said it could take up to six months since included in the contract are two 90 day extensions and would keep them up to date on what is going on.

Motion: Hoagland **Second:** Lopez-Garcia

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

Absent: None **Abstentions:** None.

10. **Public Hearing:**

None

11. **Closed Session**

None

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

Director Garcia said that the Easter Eggstravaganza will be on April 20th and more groups than ever are participating. Director Hoagland stated that our General Manager will be receiving a General Manager of the Year award at the CPRS Conference. Director Garcia thanked Jasmine for all she's doing in the garden. Director Lopez-Garcia said she is doing a fantastic job. Director Torlakson also thanked Jasmine for the work she is doing in the garden. Director Torlakson reported that she was able to attend the Asian Pacific Islanders celebration of the 150th anniversary of the start of the Union Pacific railroad worked on by Asian Pacific Islanders.

13. **Closing Ceremonies:**

Adjournment

Motion: Move to adjourn the meeting.

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

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

Absent: None **Abstentions:** None

Approved by the Board of Directors on _____

Signature of Board Member