AGENDA
Regular Meeting of the Board of Directors

Thursday, March 14, 2019  6:30 p.m. at 3105 Willow Pass Road, Bay Point, CA

1. **Opening Ceremonies:**
   Call to Order
   Roll Call:   Hudson ___  Torlakson ___  Garcia___  Hoagland___  Lopez-Garcia___
              Chair  Director  Director  Director  Director

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.
   a. Minutes of the February 14th Regular Meeting; February 21st 2019 Special Meeting
   b. Approval of warrants #43405 through #43481
   c. Financial Reports
   d. Written staff reports
      Debra Giles, Receptionist
      Mary Jane Rodrigues, Senior Accountant
      Lori Chalifoux, Recreation Coordinator
      Rande Ross, Teen Center Supervisor
      Hessakiha Lloyd, Bay Point Youth Academy Supervisor
      Doug Long, General Manager
   e. Approval of contract with Community Economic Solutions in the amount of $6,000 to administer the 2019-2020 Assessment for Ambrose Park, Community Center & grounds and Alves Lane Mini-Park.

5. **Presentation/Introductions:**
   a. An update by Jasmine Cisneros on the Glo Magleby Community Garden.

6. **General Manager’s Report**
   The General Manager will give an oral update on District issues and activities.

7. **Legal Counsel Report:**
   None

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 total of thirty (30) minutes for all speakers. A “Request to Speak” form should 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. **Board Matters**
   Individuals wishing to speak on items included on this agenda should first fill out and submit a
   “Request to Speak” form 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 total of thirty (30) minutes for all speakers.
   
   a. Consider adopting Resolution #18/19-05 Initiating Proceedings to Levy and Collect
      Assessment as presented
   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”

10. **Public Hearing**
    None

11. **Closed Session**
    None

12. **Committee Reports, Board Comments and Items for Next Month’s Agenda**
    Each Board member is given the opportunity to report on committee assignments or make individual
    comments.

13. **Closing Ceremonies**
    Adjournment
    Motion: Move to adjourn
    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 or before March 8, 2019.

By: ____________________________________________
    Mary Jane Rodrigues, Senior Accountant

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