AGENDA
Regular Meeting of the Board of Directors

Thursday, February 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 January 10th Regular Meeting; January 24th Budget Committee Meeting;
      January 24th 2019 Special Meeting
   b. Approval of warrants #43333 through #43404
   c. Financial Reports
   d. Written staff reports
      Debra Giles, Receptionist
      Mary Jane Rodrigues, Senior Accountant
      Lori Chalifoux, Recreation Coordinator
      Rande Ross, Teen Center Supervisor
      Hessakiah Lloyd, Bay Point Youth Academy Supervisor
      Doug Long, General Manager

5. Presentation/Introductions:
   None

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 Resolutions 18/19-02, 18/19-03, & 18/19-04 to apply for Statewide Park Development and Community Revitalization Program Grant Funds (Prop 68) for Community Center Park, Lynbrook Park and Anuta Park.

   b. Review the Mid-Year Budget Financial Forecast and approve the proposed Fiscal Year 2018-2019 Budget adjustments.

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 February 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