



Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

Mary L. Rosales
Board Member
Chair

Raul Guerra
Board Member
Vice-Chair

Jose Luis Sanchez
Board Member

Gabriela Mares
Board Member

Esmeralda Zamora
Board Member

District Administrator

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

REGULAR BOARD MEETING AGENDA March 21, 2017 6:30 PM

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This agenda contains a brief general description of each item that will be considered by the Board. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

The Board may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

For each agenda item considered by the Board there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. FLAG SALUTE
5. APPROVAL OF THE AGENDA
6. PUBLIC FORUM

COMMENTS FROM THE PUBLIC. Members of the public wishing to address the District on an item that is not on the agenda may do so now. No action will be taken by the Board this evening. But items presented may be referred to the Administrator for follow up and a report. When addressing the Board, you are requested to come forward to the speakers microphone, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board Chair.

7. OLD BUSINESS

A. Discuss and consider request from Liga Campesina Cesar Chavez League and Javier Soto regarding waiving payment for (i) rainy days and (ii) for cancelled day and consider possible amendment to contract. **(action item)**

B. Discuss and consider renewing contract with La Chilanguito concession stand and Domingo Mota **(action item)**

8. NEW BUSINESS

A.. Consideration and approval of Employment Agreement with John Flores for position of District Administrator. **(action item)**

9. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

10. ADJOURNMENT

Next Regular Meeting:
Tuesday April 18, 2017
6:30 PM

Agenda packets and other public documents are available for inspection by the public at the District Office located at 4545 E. Church Avenue, Fresno, CA. To receive meeting agendas by email, you can ask to be added to the mailing list by calling (559) 264-6867 or sending your request by email to info@calwarecreation.org.