



## Calwa Recreation & Park District

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<b>Mary L. Rosales</b>	<b>Raul Guerra</b>	<b>Sandra Celedon</b>	<b>Paul H. Garcia</b>	<b>Felicia Salcido</b>
Board Member Chair	Board Member Vice-Chair	Board Member Secretary	Board Member	Board Member

**Luis O. Mendoza**  
District Administrator

[www.calwarecreation.org](http://www.calwarecreation.org)

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### **SPECIAL BOARD MEETING MINUTES**

**Thursday, April 23, 2015**  
(Approved on May 21, 2015)  
**6:30 PM**

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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.

Disclaimer: This agenda includes proposed actions and activities with respect to each agenda item as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

#### **CALL TO ORDER**

Meeting was called to order at 6:34 PM.

#### **INVOCATION**

Board Member Garcia gave the invocation.

#### **FLAG SALUTE**

#### **1. ROLL**

Board Members Present: Chairwoman Mary L. Rosales, Vice Chairman Raul Guerra and Board Members Sandra Celedon, Paul H. Garcia and Felicia Salcido (came in at 6:37 PM)

Also present was District Administrator Luis Mendoza and presenter Hilda Cantú Montoy

#### **2. NEW BUSINESS**

##### **A. BOARD TRAINING:**

Part 1: Training to Meet AB 1234 Requirements

Program: "The Brown Act, California's Open Meetings Law"

Presenter: Hilda Cantú Montoy, Montoy Law Corporation

Attorney Hilda Cantú Montoy presented the board with background information on the Brown Act, its purpose; how it governs legislative bodies like the District; the requirements it imposes on public meetings and communications of elected officials; the rights of the public; accessible meeting facilities; meeting agendas and authorized closed sessions; remedies and sanctions for violations of the Brown Act; and provided the board with a list of resources for additional information.

Board members asked and Ms. Montoy answered questions about disruptive meeting attendees, whether certain communications were considered public records (including draft meeting minutes), whether public agencies were required to provide interpreters and “accessible” meeting definitions.

### **3. UNSCHEDULED ORAL COMMUNICATIONS:**

- A. COMMENTS FROM THE PUBLIC.** The public may address the Calwa Recreation and Park District Board on any item of interest within the jurisdiction of the Board, even though it is not on the agenda. The Board will listen to the comments presented; however, in compliance with the Brown Act, the Board may only briefly discuss the item, but it cannot take any action at the meeting. The purpose of the discussion is to permit a member of the public to raise an issue or problem with the Board or to permit the Board to provide information to the public, provide direction to its staff, or schedule the matter for a future meeting. All speakers are requested to wait until recognized by the Board Chairman.

**Public Comment Time Limitations:** All comments are limited to three (3) minutes per individual, with a fifteen (15) minute maximum per group, per item, per meeting.

### **B. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

### **4. ADJOURNMENT**

Meeting was adjourned at 7:56 PM.

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Approved at the May 21, 2015 Board Meeting