



Calwa Recreation & Park District

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

Luis O. Mendoza
District Administrator

www.calwarecreation.org

SPECIAL BOARD MEETING AGENDA Thursday, April 23, 2015 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.

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

INVOCATION

FLAG SALUTE

1. ROLL

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

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

Next Meeting:

Special Meeting: Board training to meet AB 1234 Requirements

Program: "Conflicts of Interest"

Thursday, May 14, 2015

6:30 PM

Next Regular Meeting:

Thursday, May 21, 2015

6:30 PM