



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

SPECIAL BOARD MEETING NOTICE AND AGENDA MARCH 21, 2020

TIME - 9:00 A.M.

CALWA PARK HALL– 4545 E. CHURCH AVE., FRESNO, CALIFORNIA

IMPORTANT NOTE:

- Residents may participate via telephone by calling 844-854-2222 and entering Passcode 140484 at the prompt.
- Comments will also be accepted by email at gunner@calwarecreation.org

BOARD CHAIRPERSON

Raul Guerra, Chair

DISTRICT ADMINISTRATOR

vacant

BOARD VICE CHAIR

Mary L. Rosales Vice Chair

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Jose Luis Sanchez, Board Member

Gabriela Mares, Board Member

Esmeralda Zamora, Board Member

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.

Call to Order and Roll Call

A. Invocation and Flag Salute

B. Approval of Agenda

C. PUBLIC COMMENTS

Members of the public wishing to address the District may do so when the item is called. In order to allow time for all comments, each individual is limited to three minutes, with a fifteen (15) minute maximum per group, per item, per meeting. When addressing the Board, you are requested to come forward to the speaker's

microphone, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board Chair.

D. NEW BUSINESS

1. Discussion on District Administrator Vacancy and actions necessary:
 - a. Extension of Recruitment of District Administrator **(A)**
 - b. Determination on authority for Ad Hoc Committee to provide every day to day instructions to Staff **(A)**

2. Discussion and consideration of issues concerning COVID-19 (Corona Virus and impact on Park and action on the following:
 - a. Park Closure **(A)**
 - b. Staff Hours and Potential Lay Offs **(A)**
 - c. Discussion of Concession Stand rent **(A)**
 - d. Discussion and consideration of Private Security contracted for overnight security at Calwa Park through In House Supportive Security Services **(A)**
 - e. Other action deemed necessary

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 send your request by email to info@calwarecreation.org.

Any writings or documents provided to a majority of the Board Members less than 72 hours before a regular meeting regarding any item on this agenda will be made available for public inspection during normal business hours, at District Office and posted on the District wall. The documents will also be made available on the District's website at www.calwarecreation.org.

NEXT REGULAR MEETING:

April 21, 2010

Certification of Posting

State of California

County of Fresno

Calwa Recreation and Park District

I declare under penalty of perjury that I am employed by the Calwa Recreation and Park District and that I posted this Agenda on the bulletin board in the Calwa Recreation District Office, on the front door window of the District Office, and on the website at www.calwarecreation.org on March 20, 2020.

Signature