



Calwa Recreation & Park District

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

Mary L. Rosales **Raul Guerra** **Jose Luis Sanchez** **Gabriela Mares** **Esmeralda Zamora**

Board Chair

Board Vice Chair

Board Member

Board Member

Board Member

Vacant

District Administrator

Hilda Cantu Montoy

District Counsel

www.calwarecreation.org

REGULAR BOARD MEETING AGENDA

September 19, 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.

Members of the public will have an opportunity to address matters on this agenda. 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**

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. 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.

7. CLOSED SESSION pursuant to Government Code Section 54957

Public Employment

Title: District Administrator

8. NEW BUSINESS

- A. Consideration and approval of Employment Agreement for District Administrator. *(Action)*
- B. Air Comfort Solutions presentation proposal by Jason Gamboa. *(Action)*
- C. Consider Signing of Checks calendar process where board members are assigned to months to come into office and sign checks. *(Action)*
- D. Accident report update of 7/19/2017 at Calwa Park. *(Informational)*

9. OLD BUSINESS

- A. Update on Javier Soto Debt. *(Informational)*
- B. Cameras for Park presentation by Sonitrol: Consider comparison of cameras through Sonitrol and other cameras suggested and direction to Staff on what to pursue. *(Direction to Staff)*
- C. Concession Stand Lease Agreement with Jacob Flores dba El Cangrejito Playero: (i) Discussion of issues with payments due and lease breach and (ii) consider lease payment adjustment to agreement. *(Action item)*
- D. Consider Hmong New Year contract approval. *(Action)*
- E. Hensely Electric update. *(Informational)*

10. Upcoming Events

- A. Guelagisetza Festival Sunday, September 24th, 2017

B. Rommel event Saturday, October 7th or 14th pending confirmation on date

11. ADJOURNMENT

Next Regular Meeting: **Tuesday October 17, 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.

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 the District Office and posted on the District wall. The documents will also be made available on the District's website at www.calwarecreation.org.