



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 MINUTES

Thursday, May 14, 2015

(Approved at the June 18, 2015 Meeting)

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

Meeting was called to order at 6:33 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 were District Administrator Luis Mendoza and presenter Bianca Sparks.

2. ORAL COMMUNICATIONS:

A. COMMENTS FROM THE PUBLIC. Pursuant to Government Code Section 54954.3(a), the public may only address the Calwa Recreation and Park District Board on any item that has been described in the notice for the special 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.

3. NEW BUSINESS

A. 2ND BOARD TRAINING:

Training to Meet AB 1234 Requirements

Presenter: Bianca Sparks, Casso & Sparks, LLP

Attorney Bianca Sparks presented the board with background information on the requirements of Assembly Bill 1234 – the law that mandates ethics training for elected officials. She reviewed ethics laws and principles; the Political Reform Act of 1974 (PRA); economic interests, conflicts and related legal disclosures for elected officials; recusal actions required in Section 87105 of the PRA; Section 87407 related to employment; public contracts; bribes; restrictions on perks of office; gifts and travel restrictions; prohibitions against use of public resources for personal or political purposes; mailing restrictions; government transparency laws; public records laws; prohibitions on use of office for personal gain; and penalties for violations.

Ms. Sparks responded to questions from Board Member Garcia about conflicts of interest that may arise out of board members serving on a non-profit board. Ms. Sparks responded by advising caution. She said conflicts could arise when they share facilities, work on joint projects or are part of the same events. She advised directing specific questions to the FPPC to get clear rulings.

4. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

Board Member Celedon asked District Administrator Mendoza to place an item on the agenda for the board to discuss the process to appoint new District Counsel, since Paul Pimentel resigned from the position earlier that day.

5. ADJOURNMENT

Meeting was adjourned at 8:00 PM.
