



## CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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

### SPECIAL MEETING MINUTES

#### NOTICE AND AGENDA

December 10, 2020

TIME – 6:00 P.M.

#### IMPORTANT NOTE:

- Residents may participate via Zoom by entering meeting code: 818 0338 3126  
Passcode 355722
- Comments will also be accepted by email at [Info@calwarecreation.org](mailto:Info@calwarecreation.org)

#### BOARD CHAIRPERSON

Raul Guerra, Chair

#### DISTRICT ADMINISTRATOR

Adam Ramos

#### BOARD VICE CHAIR

Mary L. Rosales Vice Chair

#### DISTRICT COUNSEL

Hilda Cantú Montoy

#### BOARD MEMBERS

Jose Luis Sanchez, Board Member

Laura Garcia, 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 participants who call in are asked to silence pagers, cell phones, and other devices that may disrupt the Board meeting. The Board may consider and act on an agenda item in any order it deems appropriate.

#### CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chairperson Raul Guerra at 6:17 p.m. and roll call was as follows:

Board Chairperson Raul Guerra was present

Board Vice Chair Mary L. Rosales was present

Board Member Jose Luis Sanchez was present

Board Member Laura Garcia was present

Board Member Esmeralda Zamora was present

#### A. INVOCATION AND FLAG SALUTE

Invocation and Flag Salute were led by Board Vice Chair Mary L. Rosales

#### B. APPROVAL OF AGENDA

Item was skipped

### **C. PUBLIC COMMENTS**

Members of the public will have an opportunity to address items on this Special Meeting Agenda. 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.

None

### **D. NEW BUSINESS**

#### **1. Seating of New Board Member Laura Garcia (A)**

Swearing in Oath was read out loud by District Administrator to both Board Member Laura Garcia and Board Member Mary L. Rosales to which they both stated "I do"; Certificates were provided for both board members in hard copy and digitally.

#### **2. Election of Chairperson and Vice Chair per By-Laws (A)**

Board Member Mary L. Rosales nominated Board Member Esmeralda Zamora for Board Chairperson and it was Seconded by Board Member Jose Luis Sanchez. Roll Call was as follows:

Board Member Raul Guerra's vote was a yes  
Board Member Mary L. Rosales vote was a yes  
Board Member Jose Luis Sanchez vote was a yes  
Board Member Laura Garcia's vote was a yes  
Board Member Esmeralda Zamora's vote was a yes

4- Yes and 0- No's

Board Chair Raul Guerra nominated Vice Chair Mary L. Rosales for Vice Chair and was Seconded by Board Member Esmeralda Zamora.

Mary L. Rosales declined the role as Vice Chair.

Board Member Jose Luis Sanchez nominated Raul Guerra for Vice Chair and it was Seconded by Board Member Mary L. Rosales. Roll call was as follows:

Board Member Raul Guerra vote was a yes  
Board Member Mary L. Rosales vote was a yes  
Board Member Jose Luis Sanchez vote was a no  
Board Member Laura Garcia vote was a no  
Board Member Esmeralda Zamora vote was a yes

3-Yes and 2 No's

Board Member Laura Garcia nominated herself and was Seconded by Board Member Jose Luis Sanchez.

Since the nomination for Board Member Raul Guerra for Vice Chair came before and the votes resulted in his nomination and he accepted the Vice Chair role then there was no need to hold a roll call vote for Board Member Laura Garcia.

### **3. Calwa Park Master Plan Draft Vision and Goals**

#### **A. Consideration and Approval of Calwa Recreation & Park District Master Plan presented by Sandra Celedon and Sheila Hakimipour for approval. (A)**

Motion was made to table this agenda item to the next regular board meeting on December 15, 2020 by Board Member Raul Guerra and Seconded by Mary L. Rosales. Roll Call vote was as follows:

Board Chairperson Esmeralda Zamora vote was a yes  
Board Vice Chair Raul Guerra vote was a yes  
Board Member Jose Luis Sanchez vote was a yes  
Board Member Laura Garcia vote was a yes  
Board Member Mary L. Rosales vote was a yes.

4-approved and 0-opposed

#### **E. ADJOURNMENT**

Meeting was adjourned at 7:51 p.m.

**Generally, 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. However, due to current COVID-19 emergency, the office is closed. You may request 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](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://www.calwarecreation.org).**

**NEXT REGULAR MEETING:**

**December 15, 2020**

#### **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](http://www.calwarecreation.org) on December 9, 2020.

Signature

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