



Felix Ortiz
District Administrator

Calwa Recreation & Park District

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

Mary L. Rosales
Board Member
Chair

Raúl Guerra
Board Member
Vice-Chair

José Luis Sánchez
Board Member

Gabriela Mares
Board Member

Esmeralda Zamora
Board Member

Hilda Cantú Montoya
District Counsel

www.calwarecreation.org

NOTICE AND CALL OF SPECIAL BOARD MEETING

Location: 4545 E. Church Avenue, Fresno, CA 93725

Date: Tuesday, April 30, 2019

Time: 7:30 PM

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board Chair. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

Members of the public shall have an opportunity to speak on the agenda items and will be limited to three minutes per item. The sole business to be conducted at this meeting is as follows:

1. Call to Order.
2. Roll Call.
3. Invocation and Flag Salute.
4. Approval of Agenda.
5. Consideration of Collaboration with Fresno Building Healthy Communities (FBHC) to apply for Prop. 68 Funds on behalf of Calwa Recreation and Park District and for implementation of grant project. – District Administrator (A)
 - A. Adoption of Resolution Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds
 - B. Approval of Memorandum of Understanding (MOU) Between Calwa Recreation and Parks District and Fresno Building Healthy Communities Regarding Renovation of Calwa Park ("Project")

6. REPORT FROM DISTRICT ADMINISTRATOR

7. Adjournment.

This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public at the District and on the District's website www.calwarecreation.org.

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 be added to the mailing list by calling (559) 264-6867 or sending your request by email to info@calwarecreation.org.

**Next Regular Meeting
Tuesday, May 21, 2019
6:30 pm**

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 and the front door window of the District Office on April 29, 2019.



Signature