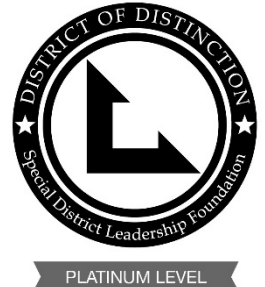




# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

## SDLF Platinum-Level of Governance



President – Kevin Graves • Vice-President – Ashley Porter • Director – Bryon Gutow • Director – Michael Callahan • Director – Carolyn Graham

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
Wednesday December 7, 2022, 6:30 P.M.**

**SPECIAL MEETING at 6:30 P.M.**

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

1. Meeting called to order at 6:30 p.m.
2. President Graves held over the Pledge of Allegiance until the Regular Board Meeting held at 7:00p.m.
3. Roll Call was taken and all members were present.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

None.

**C. CONSENT CALENDAR**

None.

**D. AREA AGENCIES AND LIAISON REPORTS / PRESENTATIONS**

None.

**E. PRESENTATIONS**

None.

**F. DISCUSSION AND POSSIBLE ACTION**

1. Discussion and Possible Action Regarding Location of Menorah Placement at the Community Center.

Presented by General Manager, Dina Breitstein.

- Rabbi Peretz Goldshmid contacted staff regarding placement of a Menorah next to the Holiday Tree at the Community Center. Volunteers will set-up the menorah and remove it by the weekend of January 7, 2023.
- There are two different methods to secure the menorah and Staff will be consulted before installation.

There was one public comment on this item.

- Speaker stated she thought it was an excellent idea to recognize diversity.

Vice President Ashley Porter made a Motion to approve, subject to compliance with staff conditions of approval, the temporary placement of a Holiday Menorah at the outdoor flagpole area of the Community Center.

Director Graham seconded.

Vote: Motion carried – AYES: 5, NOES 0, ABSTAINED 0, ABSENT 0.

Vice President Porter mad a motion to approve Board Direction to Town Staff to prepare a policy for all displays at the Town’s Community Center and until such policy is adopted, the Board authorizes the

Town's General Manager, upon the advice of legal counsel, to consider and approve any applications for public displays.

Director Gutow seconded.

Vote: Motion carried – AYES: 5, NOES 0, ABSTAINED 0, ABSENT 0.

**G. MANAGER'S REPORT**

None.

**H. GENERAL MANAGER'S REPORT**

None.

**I. DIRECTOR REPORTS**

None.

**J. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS**

None.

**K. CORRESPONDENCE RECEIVED**

None.

**L. MUNICIPAL ADVISORY COUNCIL**

None.

**M. FUTURE AGENDA ITEMS**

None.

**N. ADJOURNMENT**

1. Meeting adjourned at 6:39p.m. to the next Regular Meeting of the Board of Directors on December 7, 2022, beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

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"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."