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**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Thursday, October 17, 2024

AGENDA

REGULAR SESSION – 6:30 pm

Howe Park Board Room • 2201 Cottage Way, Sacramento, CA 95825

ZOOM PARTICIPATION:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85394669812>

DIAL-IN PARTICIPATION: +1 669 900 9128 US

Mission Statement

Enhance the quality of life for our community by providing park facilities and recreation programs of exceptional quality while maintaining and protecting our parklands for future generations.

Board of Directors

Jessica Dias, Chair

Laura Lavalley, Vice Chair

Michael Seaman, Secretary

Teresa Higgins, Board Director

Kathy Stricklin, Board Director

1. CALL TO ORDER – REGULAR SESSION

PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENT - Items not on the Agenda

Members of the audience may comment on any item not on the agenda that is of interest to the public and within the subject matter authority of the District Board of Directors. Each person will be allowed three minutes, or less, if many requests are received on a particular subject.

The District Board of Directors cannot act on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members only ask brief clarifying questions or refer the matter to staff.

Members of the public who want a response to a specific question are encouraged to contact the General Manager.

For Agenda Items: Those audience members who wish to address an item on the agenda are encouraged to offer their public comments during consideration of that agenda item.

Procedures for Public Comments:

Procedures for public comment on agenda or non-agenda items are:

- If at a meeting in person, fill out a comment card located on the table in the rear of the room and give it to the Clerk of the Board.
- If on a Zoom or phone call, when the Chair calls for public comment, please provide the speaker's name and subject being addressed.
- The Chair will call for comments at the appropriate time.

4. CONSENT ITEMS (Motion)

The Consent Calendar items are those expected to be routine and noncontroversial. They will be acted upon by the Board of Directors after providing an opportunity for public comment.

Public Comment:

- a. Approve the Minutes of the September 2024 Regular Board Meeting
- b. Summary Financial Statement of Activity YTD September & September 2024
- c. Receive the Program Revenue and Refund Report for September 2024
- d. Receive the Payroll Report for September 2024
- e. Receive Claims for September 2024
- f. Receive Revolving Fund Report for September 2024
- g. Receive Parks, Recreation, Facility Rentals, and Security Report September 2024
- h. Receive Budget to Actual Departmental Reports for YTD September 2024
- i. SCI Consulting Group Levy Administration Services Agreement
- j. Proposal/engagement letter for Larry Bain, CPA, for the June 30, 2024 Audit

5. ACTION ITEMS (Approval Required)

5.1 Approve Two At-Large Candidates for the California Association of Park and Recreation Indemnity (CAPRI) Board of Directors

The Board will consider voting for up to two (2) At-Large candidates for the CAPRI Board of Directors.

5.2 Approve the Sale of the Rotary Community Van to the Rotary Club of Arden Arcade

The Board will consider approving the sale of the Rotary Community Van back to the Rotary Club of Arden Arcade for \$1, which is the same price the District paid Rotary for the van.

5.3. Award the Contract for Design and Pre-Construction Activities for the Bohemian Park Expansion Project

The Board will consider approving the contract with O'Dell Engineering for the Pre-Construction Activities for the Bohemian Park Expansion Project.

5. 4 Approve a Special Meeting to Discuss the Police Department

The Board will consider holding a special meeting to discuss the police department taking into consideration department evaluations, new California laws on policing, and the recent invoices for services received from the Sheriff's Department.

6. GENERAL ADMINISTRATION INFORMATION (No Action Required)

6.1 General Manager's Report

The Board will review the General Manager's monthly report.

7. COMMITTEE REPORTS

Standing Committees:

- a). Personnel and Finance – Chair, Director Lavallee
- b). Programs, Facilities and Projects – Chair, Director Seaman
- c). Security and Community Relations – Chair, Director Stricklin
- d). Park Advisory – Directors assigned to each park.

Board members will provide reports on any standing or Ad Hoc committee meeting they have attended.

8. DIRECTORS' COMMENTS

Board members will report on items of interest to the Board.

9. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)

- A. Elected Officials Governance: Ten Traits of an Effective Councilmember
- B. Law Enforcement: Governor Newsom Signs 'George Floyd Law' Authored by Assemblymember Holden (AB 26)
- C. Law Enforcement: California's New Sweeping Police Reform Legislation: What it Means and Why It Happened
- D. Flyer: Howe Park's Frightfully Fun Carnival, October 26, 2024, 1:00pm-4:00pm 26, Howe Park, 2201 Cottage Way Sacramento CA, 95825

10. REGULAR SESSION CALL TO ORDER/ROLL CALL

11. ADJOURNMENT

12. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, November 21, 2024

AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Mike Chahal at (916) 927-3802 or email at mchahal@fecrpd.com. Requests must be made as early as possible, and at least three full business days before the start of the meeting.*

BOARD MEETING MATERIALS - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*

MEETING RECORDINGS – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings be directed to the Director of Finance and Administration Mike Chahal at (916) 927-3802 or email mchahal@fecrpd.com.*