



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Thursday, December 21, 2023, 6:30 P.M.

Howe Park: 2201 Cottage Way, Sacramento, CA 95825

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), board members, staff and the public can participate in this meeting via Zoom or teleconference.

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.

PUBLIC COMMENT: During this comment period, any person is invited to speak on any topic that is not listed on this agenda. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before any action is taken.

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 General Manager. 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. A time limit of three (3) minutes will be observed for each speaker.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

Teresa Higgins, Chair	Michael Seaman, Director
Jessica Dias, Vice Chair	Kathy Stricklin, Director
Laura Lavallee, Secretary	

3. PUBLIC AND VISITOR COMMENTS

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

4. CONSENT ITEMS (Motion)

- a. Minutes of the November 2023 Regular Board Meeting

- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for November 2023
- d. Payroll Report for November 2023
- e. Claims for November 2023
- f. Revolving Fund Report for November 2023
- g. Services and Supplies Summary Report as of November 2023
- h. Monthly Department Breakdown for November 2023
- i. Parks, Recreation, Facility Rentals, and Security Report November 2023

5. PRESENTATIONS

5.1 Resolution for Recognition of Service for Superintendent of Recreation Becky Lopey-McDaniel

The park district will present Becky Lopey-McDaniel, Superintendent of Recreation, with a Resolution for Recognition of Service upon her upcoming retirement.

6. DISCUSSION AND DIRECTION ITEMS (Motion or Approval Required)

6.1 California Employment Laws Effective 2024

Staff will provide the board with updates on laws coming into effect beginning January 1, 2024.

6.2 SJUSD Katherine Johnson Middle School and Creekside Nature Area Update

Staff will provide the Board with an update on the Creekside Nature Area impacted by the Katherine Johnson Middle School construction.

6.3 Review General Obligation Bond Measure FAQs

The Board will review FAQs provided by Isom Advisors and begin to consider what tax rate the bond measure will support.

7. INFORMATIONAL ITEMS (No Action Required)

7.1 General Manager's Report

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

8. COMMITTEE REPORTS

Standing Committees:

- a). Personnel and Finance – Chair, Director Teresa Higgins
- b). Programs, Facilities and Projects – Chair, Director Seaman
- c). Security and Community Relations – Chair, Director Dias
- d). Ad Hoc Committee: Bohemian Park Project – Chair, Director Seaman
- e). Park Advisory – Directors assigned to each park

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

9. DIRECTORS' COMMENTS

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

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

- A. CARPD Annual Conference Save the Date, May 22-25, 2024, Hyatt Regency Sonoma Wine Country
- B. Message from Your (CSDA) Feld Coordinator: includes 2023 Year-End Legislative

- Report and AB 557 Advocacy and passage (FEC is a supporter listed)
- C. National Recreation and Park Association Blog: Favorite Park and Recreation Activities According to the Data
- D. National Recreation and Park Association Blog: What Keeps People from Visiting their Local Parks

11. BOARD OFFICERS ELECTION (Motion)

11.1 Annual Organizational Meeting, Election Of Board Officers

The Board will elect a Chair, Vice Chair and Secretary for the 2024 calendar year.

12. ADJOURNMENT

13. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, January 18, 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 Linda Montijo at (916) 927-3802 or fax (916) 927-3805. 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 may be directed to the Superintendent of Administration, Linda Montijo.*