

BOARD OF DIRECTORS

Fulton-El Camino Recreation & Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@FECPD.com

AGENDA: REGULAR MEETING

Date: October 21, 2021
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

The Board will be attending this meeting in person.
Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>
District Staff will be hosting the meeting in person.

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 – Members of the public are welcomed to address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Anyone who wishes to comment on either agenda or non-agenda items can do so as follows: 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 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.

This meeting is a continuation of the October 8, 2021 Board Meeting

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

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 required)

- a. Regular Board Meeting Minutes of September 22, 2021. Minutes from the October 8, 2021 meeting will be included in the November board packet.
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report
- d. Payroll Report
- e. Claims
- f. Revolving Fund Report
- g. Services and Supplies Summary Report
- h. Monthly Department Breakdown
- i. Maintenance, Recreation, Park Police and Facility Rentals Reports
- j. CSDA Bylaws Revisions Approval
- k. Correction of Number of Resolution 2020/24-08 to 2021/22-08

5. DISCUSSION AND DIRECTION ITEMS

5.1 Selection of Special District Commissioner and Alternate Commissioner to Serve on Sacramento Local Agency Formation Commission (LAFCo)

- A). Candidates Comments
- B). Board to vote for One (1) Commissioner and One (1) Alternate Commissioner for the LAFCo election.

5.2 Bohemian Park Expansion Project

- A). Presentation by Marco Lemes, Project Manager, Energy Strategy, Research, and Development, SMUD
- B). Board to review updates provided by General Manager

5.3: New Brown Act Amendment Rules Changes for Teleconference Meetings During A State of Emergency

6. INFORMATIONAL ITEMS (No Action Required)

6.1 General Manager's Report

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

7. COMMITTEE REPORTS

Standing Committees: Personnel and Finance; Security and Community Relations; Programs, Facilities and Projects; Park Advisory; Ad Hoc Committee: Districts Working Together

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

8. DIRECTORS' COMMENTS

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

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

- A. Letter to CA Parks and Rec for a conversion of use for Seely Park, SSWD
- B. Sacramento Park Foundation promotional brochures
- C. Immigration Integration and Empowerment Flyer for Bohemian Park Picnic for New Afghan Refugees
- D. G.O. Bond Survey Results Presentation for Fulton-El Camino Recreation & Park District by Isom Advisors, a Division of Urban Futures, Inc. March 2020

10. ADJOURNMENT

11. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, November 18, 2021.

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.*