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

**Tuesday, November 12, 2024**

**AGENDA**

**SPECIAL MEETING – 6:30 pm**

**Cottage Park Community Center  
3097 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**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. 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 jurisdiction of the District Board of Directors. Each person will be allowed no more than three minutes if a large number of requests are received.

The 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 may only ask brief clarifying questions or refer the matter to staff.

Members of the public desiring 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 will be called upon 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, please provide an acceptable name for the Clerk of the Board to call on. When the Chair calls for public comment, the Clerk of the Board will identify the individual that is to provide their comments. If discussing a non-agenda item, please introduce the subject being addressed.
- The Chair will call for comments at the appropriate time.

## 5. DISCUSSION

### 5.1 SACRAMENTO COUNTY SHERIFF'S DEPARTMENT PRESENTATION ON AREA CRIME STATISTICS

The Sheriff's Department will discuss the crime statistics in the area.

### 5.2 STUDY SESSION ON POLICE SERVICES

Discuss the feasibility of the District's police services.

## 6. ACTION ITEMS (Approval Required)

### 6.1 PAYMENT OF SACRAMENTO COUNTY SHERIFF'S DEPARTMENT OUTSTANDING INVOICES

The Board will consider approving the outstanding invoices for the 2022-23 and 2023-24 years for the Sheriff's Department-FEC business services agreements.

## 7. ADJOURNMENT

*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 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 Director of Finance and Administration, Mike Chahal.*