

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

AGENDA: REGULAR MEETING
Date: April 21, 2022
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

The Board will attend this meeting in person. The meeting will be provided in videoconference through Zoom:

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

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.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

Kathleen Stricklin, Chair	Laura Lavalley, Director
Teresa Higgins, Vice Chair	Michael Seaman, Director
Jessica Dias, 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 March 17, 2022 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for March 2022
- d. Payroll Report for March 2022
- e. Claims for March 2022
- f. Revolving Fund Report for March 2022
- g. Services and Supplies Summary Report as of March 2022
- h. Monthly Department Breakdown for March 2022
- i. Parks, Recreation, Facility Rentals, and Security Report March 2022
- j. Resolution 2021/22-10 of Board of Directors of The Fulton-El Camino Recreation and Park District Approving The Continued Use Of Teleconferencing/Remote Meetings Pursuant To The Provisions Of California Assembly Bill 361
Board to approve continuing use of teleconference board meetings. Resolution must be approved monthly to be in effect.

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

5.1 Consider Adopting Resolutions Authorizing the General Manager to Sign Grant Contracts with the State Department of Parks and Recreation

The Board will consider approving four state parks grant contracts.

5.1a. Resolution 2021/22-18 for Prop 68 Statewide Parks grant awarded for the Bohemian Park Project in the amount of \$6,445,610

5.1b. Resolution 2021/22-19 for Local Specified Grants awarded for the Bohemian Park Project and secured by Assemblymember Ken Cooley in the amount of \$4,000,000

5.1c. Resolution 2021/22-20 for the Per Capita general grant for the Howe Bridges repair in the amount of \$177,032

5.1d. Resolution 2021/22-21 for Per Capita general grant for the Howe bridges repair in the amount of \$19,080

5.2 Consider Adopting a Resolution 2021/22- 22 Approving the Contract for Legal Services

The Board will consider approving the contract with Bartkewitz Kronick & Shanahan as the District's legal counsel for the Bohemian Park Project.

5.3 Consider Adopting a Resolution Approving the Submission of Police Department Military Equipment Use Policy per Assembly Bill 481

AB 481 requires each law enforcement agency's governing body to adopt a written military use policy by ordinance in a public forum by April 30, 2022

5.4 Consider Adopting a Resolution Opposing Ballot Initiative 21-0042A1: Taxpayer Protection and Government Accountability Act

The Board will consider opposing ballot initiative 21-0042A1 which limits the ability of the state and local governments to enact, modify, or expand taxes, assessments, fees, and property-related charges.

5.5 Consider Approving an Extension Contract for the McClellan Park Lease for the Police Department

The Board will consider approving a two-year lease extension at McClellan Park for the police department.

5.6 Select and Vote for One Candidate in the County of Sacramento Treasury Oversight Committee Special District Representative Election

The Board will vote for one candidate to represent special districts for the County of Sacramento Treasury Oversight Committee Special District Representative Election

6. INFORMATIONAL ITEMS (No Action Required)

6.1 CSDA Legislators' Video Launch

Staff will update the Board on the upcoming video launch and press event for the Bohemian Park Project

6.2 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 any standing or Ad Hoc committee meeting they may have attended.

8. DIRECTORS' COMMENTS

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

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

A. CARPD Annual Conference May 18-21

B. CARPD Legislative State Report, Selected Items

10. Closed Session - General Manager's Annual Performance Review

Permitted under California Government Code section 54957(b)

11. ADJOURNMENT

12. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, May 19, 2022

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *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.*