



## FULTON-EL CAMINO RECREATION AND PARK DISTRICT

### BOARD OF DIRECTORS REGULAR MEETING

#### AGENDA

**Thursday, December 15, 2022, 6:30 P.M.**

*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**

Kathleen Stricklin, Chair  
Teresa Higgins, Vice Chair  
Jessica Dias, Secretary

Laura Lavalley, Director  
Michael Seaman, 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)**

- a. Minutes of the November 2022 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for November 2022

- d. Payroll Report for November 2022
- e. Claims for November 2022
- f. Revolving Fund Report for November 2022
- g. Services and Supplies Summary Report as of November 2022
- h. Monthly Department Breakdown for November 2022
- i. Parks, Recreation, Facility Rentals, and Security Report November 2022
- j. Resolution 2022/23-16 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. PRESENTATIONS**

### **5.1 Oath of Office Ceremony**

### **5.2 District Transparency Certificate of Excellence Award Presented to FEC by the Special District Leadership Foundation (SDLF)**

Dane Wadlé, Senior Public Affairs Field Coordinator, Sierra Network, California Special District Association will present the District with the District Transparency Certificate of Excellence awarded by the Special District Leadership Foundation (SDLF)

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

### **6.1 Discussion On Assembly Bill 2449 Regarding Amendment to the Brown Act for Teleconference Meetings**

The Board will consider implementing AB 2449 for future board meetings.

### **6.2 Policy and Procedures Manual, Policy 2112 Longevity Pay**

The Board will adopt the recommended update to the longevity pay policy.

## **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 17-20, 2023, Tenaya Lodge at Yosemite
- B. California Association For Local Economic Development, The Taxpayer Protection &

Government Accountability Act Economic Development Analysis  
C. National Special Districts Coalition: Federal Advocacy Platform and Press Release  
D. CPRS Magazine Fall 2022: Cultural Awareness

**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 2023 calendar year.

**12. ADJOURNMENT**

**13. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, January 19, 2023*

**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.*