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

Thursday, November 21, 2024

AGENDA

REGULAR SESSION – 6:30 pm

Howe Park Board Room • 2201 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 – REGULAR SESSION

PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENT

For 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 authority of the District Board of Directors. Each person will be allowed three minutes, or less, if many requests are received on a particular subject.

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

Members of the public who want 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 are encouraged 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, 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.

4. CONSENT ITEMS (Motion)

The Consent Calendar items are those expected to be routine and noncontroversial. They will be acted upon by the Board of Directors after providing an opportunity for public comment.

Public Comment:

- a. Approve the Minutes of the October 2024 Regular Board Meeting
- b. Summary Financial Statement of Activity YTD October & October 2024
- c. Receive the Program Revenue and Refund Report for October 2024
- d. Receive the Payroll Report for October 2024
- e. Receive Claims for October 2024
- f. Receive Revolving Fund Report for October 2024
- g. Receive Parks, Recreation, Facility Rentals, and Security Report October 2024
- h. Receive Budget to Actual Departmental Reports for YTD October 2024

5. Presentation on Safe Play Park, Play-Based Community Spaces That Promotes Culture Change for Traffic Safety

Director of Parks and Recreation Ryan Harder and Dr. Kelly Browning of Impact Teen Drivers will present on the program.

6. ACTION ITEMS (Approval Required)

6.1 Adopt the Resolution Approving Budget Adjustments in 2024/25 342A

The Board will consider adopting the resolution to amend the original budget in 342A-General Fund.

6.2 Update on the Recommendations of the Organizational Assessment of Police Services

The Board will consider providing staff direction on next steps for the police department.

7. GENERAL ADMINISTRATION INFORMATION (No Action Required)

7.1 General Manager's Report

No report this month.

7. COMMITTEE REPORTS

Standing Committees:

- a). Personnel and Finance – Chair, Director Lavalley
- b). Programs, Facilities and Projects – Chair, Director Seaman
- c). Security and Community Relations – Chair, Director Stricklin
- d). Park Advisory – Directors assigned to each park.

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

8. DIRECTORS' COMMENTS

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

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

- A. Flyer: Holiday Tree Lighting with Fulton Avenue Association, December 7, 4p-6:30p, 2700 Fulton Avenue
- B. CPPG Monthly Legislative Summary September 2024
- C. CSDA - 2025 New Laws Series, Part 4: New Laws Impacting Proposition 218
- D. Sacramento County ERAF 2023-2024 Allocations
- E. Flyers: Miscellaneous FEC Seniors events

10. REGULAR SESSION CALL TO ORDER/ROLL CALL

11. ADJOURNMENT

12. SIGN ALL APPROVED DOCUMENTS

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 email at mchahal@fecrpd.com. 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 be directed to the Director of Finance and Administration Mike Chahal at (916) 927-3802 or email mchahal@fecrpd.com.*