

ITEM: CONSENT AGENDA – 1 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
REGULAR BOARD MEETING
MARCH 17, 2022 – 6:30 PM
MINUTES
www.fecrpd.com**

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT held March 17, 2022.

CALL TO ORDER

The meeting was called to order by Chair Stricklin at 6:30 p.m.

ROLL CALL

Board Members present

Kathleen Stricklin – Chair - Present
Teresa Higgins – Vice Chair - Present
Jessica Higgins, Secretary – Present

Laura Lavalle – Director - Present
Michael Seaman – Director – Present

Staff Members present

Emily Ballus
Becky McDaniel – Via Zoom
Linda Montijo
James Brown – Via Zoom
Taylor Magaziner – Via Zoom

Guest present Via Zoom
William Dunphy

VISITOR COMMENTS

William Dunphy is concerned about the middle school plan at Creekside. He wants to know if the District is committed to keeping it a nature area and to have access to it. He appreciates the effort to maintain access and ownership of it. He also spoke for another homeowner, Jerry Flaherty who is also concerned regarding the construction.

4. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

On a motion by Seaman, seconded by Dias the board approved the consent agenda. The vote was Ayes – 5, Noes – 0, Absent – 0, Abstained - 0

5.1 Engineers Reports and Resolutions 2021/22-15 and 2021/22-16 for Assessment Districts #1 & #2 (Motion)

Vice Chair Higgins made a motion to adopt Resolutions 2021/22 -15 and 2021/22-16, Directing the Preparation of the Engineer's Reports for the Continuation of the Annual Assessments for the Fulton-El Camino Recreation and Park District, Parks Maintenance and Recreation Improvement Assessment Districts (Assessment # 1 & Assessment # 2), FY 2022-23, Director Seaman seconded the motion. Resolution approved by a vote of Ayes – 5, Noes – 0, Absent – 0, Abstained – 0.

5.2 Resolution 2021/22-17, November 8, 2022 General Election, Notice of District Election and Publication of Election Notice (Motion)

Director Lavallee made a motion to adopt Resolution 2021/22-17, a resolution calling for the consolidation of the District's general election with the statewide election on November 8, 2022 and setting the limitations on the number of words on the candidate's statement. Director Seaman

seconded the motion. The questions that came up were, what would we have to do independently if we were not on the ballot in November and what would be the cost? What would be our other options? Look to getting those answers for the next go around. Resolution approved by a vote of Ayes – 5, Noes – 0, Absent – 0, Abstained – 0.

5.3 Expansion Project Architectural Services Contract (for Approval)

General Manager Ballus informed the board that both the original contract and the revised contract are included in the packet for the board's review. Motion by Director Seaman to approve the revised contract with Secretary Dias seconding the motion. Motion approved by a vote of Ayes – 5, Noes – 0, Absent – 0, Abstained – 0.

6. ITEMS FOR DISCUSSION *(Informational)*

6.1 Babcock Progress Report

General Manager Ballus reported meeting with all interested parties and walked the site. Everyone agreed that the south side of the area would be the park and the north area would be the school. The issue of everyone's responsibility is currently being negotiated. Director Seaman suggested that since the park has a history of murky ownership, it needs to be made clear in the agreement that the park stands in perpetuity and not just while the district is alive. The signage should have the FEC logo on top and the City of Sacramento Parks department under that. Director Lavallee asked since the new apartments paid money to the city of Sacramento for parks, does FEC received any of it? If the developer is not under park development obligations why did the City of Sacramento receive money?

6.2 General Manager's Annual Review Preparation

After speaking with some directors and discovering there was no consensus on how to do the GM's review, General Manager Ballus went with what the prior GM had done the last time. The board meets in closed session and collectively put the review together and the Chair reviews that with the General Manager.

6.3 General Manager's Report

Nice event by Supervisor Desmond, regarding domestic violence. Attendees were given ideas as to what to do when domestic violence occurs.

She continues to work with SJUSD regarding Creekside. There is a walkthrough next week.

Director Seaman commented that there is a grave risk of losing access to Creekside. The Physical Facilities Department at SJUSD want to keep "bad" people out of the area and wants the public to go through the office and get a permission slip to access our park. That is not acceptable. It is a very impoverished census track. He is also concerned about the safety of the Park Police regarding arresting someone and then having to hike back to their vehicles. The bridge needs to be sturdy enough for a police vehicle or a tractor. Would like that on the agenda for a future board meeting. Vice Chair Higgins would like the general manager to attend all future SJUSD meetings.

General Manager Ballus reported on social media posting regarding crimes occurring at Howe Park. Sometimes they are not accurate. If you hear about something let the district know so we can check it out.

We keep getting hit with graffiti, the latest one was caught, unfortunately he is a juvenile. Chief Brown and the General Manager will be attending a Manager/Chief training in San Luis Obispo.

7. Committee Reports

Security Committee met and was presented with Chief Hahn's report. They are working on the recommendations for the next committee meeting.

8. Director's Comments

Dias – None

Higgins – Attended the HART open house, it was a nice job and had a lot of their volunteers there.

Lavallee – Asked if anyone would like to be on the treasury oversight committee? She volunteered and now her term is up. She does not want to run again.

Seaman – Attended CARPD legislative committee meeting and was informed, the state has left over budget money, there may be bond acts soon. There are several bills floating around regarding the Brown Act. He urged everyone to help CARPD regarding ERAF, we need to go to the state and ask why they are taking our money when they have 68 billion. Discussed his concerns regarding the trend to keep the public away from “public land” that is the school yards. Stricklin – On ‘Nextdoor” two weeks ago someone posted regarding the attempted rape of a 14-year old in the bathrooms at Howe Park. In the post, the gentlemen said the police had a helicopter up and everything. He claimed his information was from a good authority. She met with the General Manager who had the Sheriff and our Police Chief look into it, who found the incident had not occurred. Cahir Stricklin when back on “nextdoor” the next day and reported the correct version of the events. It was a gentleman yelling at people on the volleyball courts. Chief Brown gave a summary of the actual events that night.

8. Information/Correspondence/Announcements

- A. CARPD Conference, May 18 - May 21, 2021
- B. Funding Your Future – Special Districts
- C. CARPD Legislative State Report, Selected Items

With no further business, the meeting was adjourned 8:03 p.m.

Respectfully submitted by: Linda Montijo Superintendent of Administration

APPROVED: _____
Kathleen Stricklin, Chair
Board of Directors

ATTEST: _____
Jessica Dias, Secretary
Board of Directors