

Regular Meeting
February 18, 2014
Tuesday, 7:00 p.m.

Fletcher Farm Community Center
7245 Fletcher Farm Drive
Sacramento, CA 95828

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Open Forum
- IV. Communications

- A. Incoming A – T
- B. Outgoing 1 – 6

- V. **Items of Consent**

Items of Consent are acted upon as one unit. Any item may be removed from the Items of Consent for discussion.

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
 - 2. Payroll & Deposits
- B. Approval of Minutes – February 4, 2014

- VI. **Items of Action**

- A. Resolution 13-61 Authorizing an Agreement with Virtual Surveillance for a Security System at the Fruitridge Community Center and Aquatic Center
- B. Comments on Janssen Estates Tentative Subdivision Map

- VII. **Discussion & Direction**

- A. Olde Florintown Parking Lot Paving and Development

- VIII. **Items of Information**

- A. Sacramento Business Review
- B. California Special Districts Association Legislative Days
- C. California Association of Recreation and Park Districts Conference
- D. Sheldon Park Community Meeting March 11
- E. Special District Risk Management Authority Longevity Distribution



Sheldon

Administrative Headquarters

6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
www.southgaterecandpark.net

Board of Directors

Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey



IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

XII. Adjournment

Notice: The Board of Directors meets on the first and third Tuesdays of each month at the Fletcher Farm Community Center at 7:00 p.m. The Board meets simultaneously as the legislative body of seven assessment districts. The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. The Board may limit the maximum amount of time for presentation of public testimony due to time constraints. Members of the public who require special accommodation must call at least 48 hours in advance of the meeting time and advise the District of their needs.

MEMO TO: Board of Directors

FROM: District Management Staff

DATE: February 14, 2014

SUBJECT: Regular Meeting of the Board of Directors of the Southgate Recreation & Park District and various assessment districts to be held on Tuesday, February 18, 2014 at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, CA, 95828 at 7:00 p.m. Items to be discussed on the agenda are as follows:



I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – T
- B. Outgoing 1 – 6

V. Items of Consent

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A. Ratification and Approval of Financials

- 1. Approval of Claims
- 2. Payroll & Deposits

B. Approval of Minutes – February 4, 2014

VI. Items of Action

A. Resolution 13-61 Authorizing an Agreement with Virtual Surveillance for a Security System at the Fruitridge Community Center and Aquatic Center

The Board of Directors previously authorized an agreement with Liberty Bell Alarm & Home Theater to install a new security system at Fruitridge Community Center and Aquatic Center. Liberty Bell did not provide insurance certificates to meet the District's contract requirements. Staff recommends withdrawing the authorization for the agreement with Liberty

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Bell Alarm & Home Theater and authorizing an agreement with Virtual Surveillance in the amount of \$15,722.47.

B. Approving Comments on the Janssen General Plan Amendment, Community Plan Amendment and Corresponding Rezone, Tentative Subdivision Map and Affordable Housing Plan

Janssen Estates Rezone, Tentative Subdivision Map, Exception, Special Development Permit And Affordable Housing Plan dated November 15, 2013. The request includes of a Tentative Subdivision Map to divide approximately 10.5 acres into 73 single family lots and 1 landscape lot and a Rezone from UR (Urban Reserve) to RD-7 (Residential Density 7) with an a Special Development Permit and Exception to allow lots less than 95 feet in depth. The property is located at 7411 Elk Grove Florin Road, at the northeast intersection of Elk Grove Florin Road and McCoy Avenue, in the Vineyard community. Our comments are as follows:

- a. The Quimby parkland dedication requirement for this subdivision is approximately 1.06 acres. The District shall accept in-lieu fees for this subdivision.
- b. Acceptance of the 30 foot wide landscape corridor lot along Elk-Grove Florin Road and McCoy Road.
- c. Inclusion in the Southgate Recreation & Park District component of the Florin-Vineyard Public Facilities Financing Plan.
- d. Inclusion in Financing Districts.

VII. Discussion & Direction

A. Olde Florintown Parking Lot Paving and Development

District staff is working with the Sacramento Housing and Redevelopment Agency, Sacramento County Transportation and Supervisor Jimmie Yee's office to secure funding for the paving and landscaping of the parking lot. The goal is to get the utilities installed before the Florin Road project, and complete the landscaping and paving of the parking lot as soon as funding is available. There may also be some funding available for a restroom.

VIII. Items of Information

A. Sacramento Business Review

California State University Sacramento has provided their 11th edition of the Sacramento Business Review. Their forecast is for sustained stability and slowly improving conditions in most sectors of the economy.

B. California Special Districts Association Legislative Days

California Special Districts Association is holding a Legislative Days on May 20, 2014 (full day) and May 21, 2014 (half day).

C. California Association of Recreation and Park Districts Conference

CARPD 2014 Conference is scheduled from May 15-17, 2014.

D. Sheldon Park Community Meeting March 11

Southgate Recreation & Park District will be hosting a Community Meeting for the Sheldon Park residents on Tuesday, March 11, 2014 at 7:00 p.m.

E. Special District Risk Management Authority Longevity Distribution

Special District Risk Management Authority (SDRMA) provides property and liability insurance coverage for the District. Since the District has participated in the property/liability program for 14 years as of June 30, 2013, it will receive a longevity distribution credit of \$1,833.

IX. General Manager's Report on District Operations

X. Staff Announcements

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