

Regular Meeting
October 1, 2019
Tuesday, 7:30 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA

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

- A. Incoming A – O
- B. Outgoing 1 – 12

- 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. Financial Statements – August 31, 2019
- B. Approval of Minutes – September 17, 2019
- C. Authorization of Comments for Raj Tentative Subdivision Map, Community Plan Amendment, Rezone, Special Development Permit and Design Review
- D. Authorization of Comments for the Easy Truck Rental Conditional Use Permit and Design Review

- VI. Items of Action

- A. Resolution 19-14 the Board of Directors of the Southgate Recreation & Park District Commending Adams Pool Specialties for Providing Free Swim Lessons at Fruitridge Aquatic Center
- B. Resolution 19-15 Approval of the Initial Study, Mitigated Negative Declaration, & Mitigation and Monitoring Reporting Program for the Rutter Park & Swim Center Renovation Project
- C. Authorization of an Agreement for Playground Installation for the Nicholas Park Playground Renovation Project
- D. Authorization of an Agreement for Site Improvements for the Nicholas Park Playground Renovation Project



Sheldon

Administrative Headquarters

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Board of Directors

Lisa Dills
Monti Hall
Preston Jackson, III
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell



- E. Authorization to Purchase Playground Equipment for the Nicholas Park Playground Renovation Project
- F. Authorization of Amendment 3 for the Agreement with The HLA Group for Jack Davis Park Expansion Project

VII. Discussion & Direction

- A. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project

VIII. Items of Information

- A. County of Sacramento Community Reinvestment Act
- B. Florin Historical Society Soup Luncheon on December 7, 2019
- C. Splashing Pumpkins on October 12, 2019, at the New Aquatic Center
- D. Spookfest on October 12, 2019, at the Pat O'Brien Community Center
- E. Halloween Carnival on October 31, 2019, at the Jose P. Rizal Community Center
- F. Cars that Care Car Show on November 9, 2019 at the Pat O'Brien Community Center

**IX. Closed Session Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)(1)**

One case #34-2018-00242353 filed by Shade Comforts Inc. vs. Diede Construction Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

One case #34-2019-00264142 filed by MVE, Inc. vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

X. Closed Session Conference with Legal Counsel – Anticipated Litigation

Decision to initiate litigation pursuant to Government Code Section 54956.9(d)(4):
Three cases involving Diede Construction, Inc.

XI. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any

XII. General Manager's Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

XV. Adjournment

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:30 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. Open forum is solely for public comment on issues that are not on the Agenda, but within the subject matter jurisdiction of the District. The Board may limit the maximum amount of time for presentation of public testimony to five (5) minutes. Time restrictions also apply to public comment on each Agenda Item as each is addressed by the Board. 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