

Regular Meeting
April 16, 2019
Tuesday, 7:00 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

- A. Introduction of Dan Giammona, Parks Manager
- B. Presentation of Resolution 18-66 Commending Guy Gray for 25 Years of Service

IV. Communications

- A. Incoming A – Y
- B. Outgoing 1 – 4

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 – March 31, 2019
- B. Approval of Minutes – April 2, 2019

VI. Items of Action

- A. Resolution 18-68 Authorizing Execution and Delivery of a Site and Facility Lease, a Lease Agreement, an Assignment Agreement, and Other Related Documents in Connection with the Financing of Park Improvements Through a Lease Financing Arrangement with the Southgate Improvement Finance Corporation and Certain Other Actions Relating Thereto
- B. Resolution 18-69 Resolution of the Board of Directors of the Southgate Improvement Finance Corporation Authorizing Execution and Delivery of a Site and Facility Lease, a Lease Agreement, an Assignment Agreement, an Escrow Agreement and Other Related Documents in Connection with the Financing of Park Improvements Through a Lease Financing Arrangement with the Southgate Improvement Finance Corporation and Certain Other Actions Relating Thereto



Sheldon

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Board of Directors

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

General Manager

Ward Winchell



- C. Resolution 18-70 Authorization of Signature for Checking Accounts at US Bank
- D. Authorization of a Lease Agreement with TCF Financing for Turfstar Toro Greensmaster 3300
- E. Authorization of the Plans and Specification and Inviting Bids for Nicholas Park Playground Renovation
- F. Resolution 18-71 Authorizing the Acceptance of a Grant Deed from Lennar Homes of California, Inc. for a Portion of Don and Brenda Nottoli Park in the Vineyard Point Subdivision
- G. Resolution 18-72 Authorizing the Acceptance of a Grant Deed from Family Real Property Limited Partnership for a Portion of Don and Brenda Nottoli Park in the Vineyard Point Subdivision

VII. Discussion & Direction

- A. Construction Contract Change Orders 56R-1 Pursuant to the Developer’s Requirement Agreement for Don and Brenda Nottoli Park with Lennar Homes of California
- B. Traffic Management Plan for Fletcher Farm Drive
- C. Traffic Management Plan for 49th Avenue/42nd Street
- D. Pat O’Brien Community Center, New Aquatic Center and Scott Hokama Support Facility Update

VIII. Items of Information

- A. Centerplate Executive Leadership Announcement
- B. Jimmie R. Yee Park Opening – April 27, 2019
- C. Don & Brenda Nottoli Community Park Opening – May 18, 2019
- D. Junior Giants Free Summer Baseball Program

IX. General Manager’s Report on District Operations

X. Staff Announcements

XI. Board Reports

XII. Adjournment

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:00 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. 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