

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Regular Meeting Minutes
July 3, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:59 p.m. on Tuesday, July 3, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors were present. Trish Pacheco, Business Supervisor, was also present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – L

B. Outgoing 1 – 4

No questions on communications.

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

No questions on claims.

B. Approval of Minutes - June 19, 2012

C. Financial Statement - May 2012

Items of consent to be considered and approved through one motion.

(Appel/Evans) Passed

Item VIII Closed Session was moved before Item VI Items of Action.

VI. Items of Action

- A. Resolution 12-01 Approving the Fiscal Year 2012-2013 Final Budget for the Southgate Recreation & Park District; Countryside; Vintage; Sunrise Florin; Sunrise Greens; Churchill Downs; Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and North Vineyard Station and Vineyard Springs Mello-Roos Community Facilities Districts**

The Business Supervisor gave a presentation.

(Smith/Apple) Passed

- B. Resolution 12-02 Authorizing the General Manager to Negotiate and Execute an Agreement with TMCS for Preconstruction Management Services for the Vineyard Community Center, Aquatic Center and District Support Facility**

The Assistant General Manager gave a presentation. Director Appel recused himself from the discussion and vote.

(Smith/Evans) Passed, Appel abstained

VII. Items of Information

- A. District Atlas Map, Planning Map and Aerial Map Books**

The Assistant General Manager gave a presentation.

- B. California Association for Recreation and Park Districts Board Elections**

The General Manager gave a presentation. The Board nominated Edd Smith for the CAPRD Director at Large.

- C. California Special Districts Association Board Elections**

The General Manager gave a presentation. The Board unanimously voted for Michelle Orrock.

- D. Redevelopment Property Tax Legislation**

The General Manager gave a presentation.

**VIII. Closed Session – Real Estate Negotiations
(Government Code Section 54956.8)**

Property: 3905 42nd Avenue (APN: 037-0321-003)

Agency Negotiators: Assistant General Manager & Administration Manager

Negotiating Parties: Sierra Duplexes LLC

Under Negotiation: Price and terms of payment

The Board entered closed session at 7:01 p.m. and returned to open session at 7:39 p.m.

Director Appel left the meeting at 8:02.

**IX. Closed Session – Anticipated Litigation
(Government Code Section 54956.9)**

Initiation of litigation pursuant to subdivision (b) of Section 54956.9: One case.

The Board entered closed session at 8:02 p.m. and returned to open session at 8:14 p.m.

X. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

VIII. No reportable action taken.

IX. Direction was given to staff.

XI. General Manager’s Report on District Operations

XII. Staff Announcements

XIII. Board Reports


XIV. Adjournment

The meeting was adjourned at 8:28 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 17, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Christine Thompson, Chair



Phyllis Evans, Clerk