

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes January 17, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, January 17, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – H

B. Outgoing 1 – 4

V. Items of Consent

A. Ratification and Approval of Financials

1. Approval of Claims

2. Payroll & Deposits

B. Approval of Minutes – January 3, 2012

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

(Smith/Appel) Passed

VI. Items of Action

A. Approving Comments on the Aspen IV South Reclamation Plan, Use Permit and Zoning Agreement Amendment

This item was postponed and was removed from the Agenda.

B. Approving Comments on the SACOG Draft Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035

The Assistant General Manager gave a presentation.

(Smith/Appel) Passed

C. Approving Comments on the Draft Environmental Impact Report for the SACOG Draft Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035

The Assistant General Manager gave a presentation.

(Cockerham/Evans) Passed

D. Resolution 11-57 of the Board of Directors for Specific Assessment Districts and the Southgate Recreation and Park District, Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Countryside Landscaping and Lighting Assessment District, the Vintage Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District

The Administration Manager gave a presentation. No public comment or testimony was made.

(Smith/Evans) Passed

VII. Discussion & Direction

A. TowerCo Right of First Refusal Agreement

The Assistant General Manager gave a presentation. The proposed agreement was not authorized.

B. Proposed District Goals for 2012

The General Manager gave a presentation. No changes were made.

VIII. Items of Information

A. Fiscal Year 2012-13 Budget Calendar

The Administration Manager gave a presentation.

B. Notice of Intent to Adopt a Negative Declaration for the Vineyard Community Center, Churchill Downs North Community Park, and District Support Facility

The Assistant General Manager gave a presentation.

C. California State Proposition 84 - Urban Greening Grant Update

The Assistant General Manager gave a presentation.

D. New Website Launch Postcard

The Administration Manager gave a presentation.

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

Properties: 6120 Orange Avenue (APN: 050-0331-002-0000)
6130 Orange Avenue (APN: 050-0331-003-0000)

Agency Negotiators: Administration Manager & Assistant General Manager
Negotiating Parties: Bank of New York, County of Sacramento

The Board entered closed session at 7:18 p.m. and returned to open session at 7:35 p.m.

No votes taken. Direction was given to District Staff.

X. General Manager's Report on District Operations

XI. Staff Announcements


XII. Board Reports

Director Smith reported on the Sacramento Central Groundwater Authority meeting on 11/11.

XIII. Adjournment

The meeting was adjourned at 7:42 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 7, 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