

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
October 1, 2019

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:28 p.m. on Tuesday, October 1, 2019, at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

*Director's Present: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson*

*Staff Present: Brianna Blaschke, Juanita Cano, Vince King, Paula Hansen, Angelica Palacios, Ward Winchell*

*Also Present: Elliott Mulberg, Sean Thompson, OTMK Law*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

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

*Questions on incoming A, B, F, G, I, and M. Questions on outgoing 5, 6, 11 and 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

*Questions on claims.*

*(Hall/Dills) Passed*

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

*Noes: None*

**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

*Brianna Blaschke, Marketing and Communications Specialist, gave a presentation.*

*(Jackson/Dills) Passed*

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

*Noes: None*

- 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

*Vince King, Planner II, gave a presentation.*

*(Jackson/Mejia) Passed*

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

*Noes: None*

- C. Authorization of an Agreement for Playground Installation for the Nicholas Park Playground Renovation Project

*Juanita Cano, Planner, gave a presentation.*

*(Jackson/Mejia) Passed*

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

*Noes: None*

- D. Authorization of an Agreement for Site Improvements for the Nicholas Park Playground Renovation Project

*Juanita Cano, Planner, gave a presentation.*

*(Hall/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson  
Noes: None*

- E. Authorization to Purchase Playground Equipment for the Nicholas Park Playground Renovation Project

*Juanita Cano, Planner, gave a presentation.*

*(Jackson/Hall) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson  
Noes: None*

- F. Authorization of Amendment 3 for the Agreement with The HLA Group for Jack Davis Park Expansion Project

*Vince King, Planner II, gave a presentation.*

*(Hall/Dills) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson  
Noes: None*

## **VII. Discussion & Direction**

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

*This item was not discussed.*

## **VIII. Items of Information**

- A. County of Sacramento Community Reinvestment Act

*Paula Hansen, Administration Manager, gave a presentation*

- B. Florin Historical Society Soup Luncheon on December 7, 2019

*Ward Winchell, General Manager, gave a presentation.*

- C. Splashing Pumpkins on October 12, 2019, at the New Aquatic Center

*Brianna Blaschke, Marketing and Communication Specialist, gave a presentation.*

- D. Spookfest on October 12, 2019, at the Pat O'Brien Community Center

*Brianna Blaschke, Marketing and Communication Specialist, gave a presentation.*

- E. Halloween Carnival on October 31, 2019, at the Jose P. Rizal Community Center

*Brianna Blaschke, Marketing and Communication Specialist, gave a presentation.*

- F. Cars that Care Car Show on November 9, 2019 at the Pat O'Brien Community Center

*Brianna Blaschke, Marketing and Communication Specialist, gave a presentation.*

*Break 8:20 – 8:26 p.m.*

*Entered into closed session 8:26 p.m.*

**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**

*Open session reconvened at 8:40 p.m.*

*Direction was given to district counsel and staff regarding the Shade Comforts lawsuit.*

*Direction was given to district counsel to respond to the MVE lawsuit.*

*Direction was given to district counsel and staff regarding Diede Construction, Inc.*

**XII. General Manager's Report on District Operations**

**XIII. Staff Announcements**

**XIV. Board Reports**

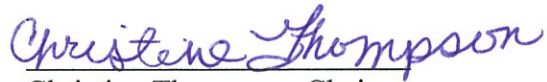
*Director Lisa Dills attended the PENNA Meeting on September 19, 2019 and Florin Road Partnership Meeting on October 1, 2019.*

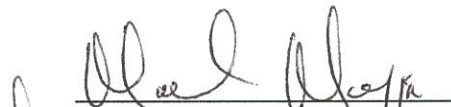
*Director Christine Thompson attended the Agenda Meeting on September 26, 2019.*

**XV. Adjournment**

The meeting was adjourned at 8:53 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 15, 2019, at 7:30 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
Christine Thompson, Chair

  
Preston Jackson, III, Clerk