

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
April 7, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:31 p.m. on Tuesday, April 7, 2020, at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Staff Present: Juanita Cano, Paula Hansen, Paul Henderson, Vince King, Richard Lincoln, Angelica Palacios, Ward Winchell

Also Present:

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – EE
- B. Outgoing 1 – 16

Questions on incoming A, C, I, J, M, N, O, P, S, T, V, Y, Z and DD. Question on outgoing 1.

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 – February 29, 2020
- B. Approval of Minutes – March 17, 2020

(Thompson/Jackson) Passed

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

VI. Items of Action

- A. Resolution 19-48 Commends Employee Sean Thompson for 20 Years of Service to the District

Marge McCuan, Recreation Supervisor, gave a presentation.

(Thompson/Dills) Passed

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

- B. Authorization of Comments for Florin Vineyards I and II Tentative Subdivision Map, South Sacramento Community Plan and Florin Vineyard Community Plan Amendment, Rezone, Large Lot Map, Design Review, Easement Abandonment, and an Affordable Housing Strategy

Juanita Cano, Planner, gave a presentation.

(Dills/Jackson) Passed

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

- C. Authorization of Comments for Caselman Northwest Tentative Subdivision Map, Rezone, General Plan Amendment, Community Plan Amendment, Rezone, and Design Review

Juanita Cano, Planner, gave a presentation.

(Jackson/Dills) Passed

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

- D. Authorization of Comments for Silveira Tentative Subdivision Map Extension of Time

Juanita Cano, Planner, gave a presentation.

(Dills/Thompson) Passed

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

- E. Authorization of a Contract Agreement with SMUD for the Larry Gury Community Park Project

Juanita Cano, Planner, gave a presentation.

(Hall/Dills) Passed

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

Noes: None

- F. Authorization of Change Orders 1-4 for the Construction Agreement with B & M Builders, Inc. for the Nicholas Park Playground Renovation Project

Juanita Cano, Planner, gave a presentation.

(Jackson/Hall) Passed

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

Noes: None

- G. Authorization of an Agreement with Mid Pacific Engineering, Inc. for Earthwork and Materials Testing and Inspection Services for the Larry Gury Community Project

Juanita Cano, Planner, gave a presentation.

(Thompson/Jackson) Passed

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

Noes: None

- H. Authorization of an Agreement with the California Department of Parks and Recreation for the Nicholas Park Renovation Project

Vince King, Planner II, gave a presentation.

(Dills/Thompson) Passed

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

Noes: None

- I. Authorization of an Agreement with the HLA Group, Inc. for Landscape Architecture Services for the Nicholas Park Renovation Project

Vince King, Planner II, gave a presentation.

(Dills/Jackson) Passed

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

Noes: None

- J. Authorization of a Temporary Use License Agreement with Lennar Homes, Inc. for Street Improvements Adjacent to Don & Brenda Nottoli Community Park

Vince King, Planner II, gave a presentation.

(Hall/Dills) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, 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.

- B. Refinance of 2010 Certificates of Participation and Other Outstanding Debt

Paula Hansen, Administration Manager, gave a presentation.

- C. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

Ward Winchell, General Manager, gave a presentation.

VIII. Items of Information

- A. District Programs, Classes and Special Events

Richard Lincoln, Recreation Manager, gave a presentation.

B. California Special Districts Association – Board Member Handbook

Ward Winchell, General Manager, gave a presentation.

IX. Closed Session Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to litigation and decision to initiate litigation pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(d)(4): Claims by and against Diede Construction, Inc.

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

Closed session was not held.

XI. General Manager’s Report on District Operations

XII. Staff Announcements


XIII. Board Reports


Director Christine Thompson attended a teleconference call with State Senator Dr. Richard Pan.

XIV. Adjournment

The meeting was adjourned at 8:38 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 21, 2020, at 7:30 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:


Manuel Mejia, Chair


Monti Hall, Clerk