

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
May 5, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:30 p.m. on Tuesday, May 5, 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, Dan Giammona, Paula Hansen, Richard Lincoln, Marge McCuan, Nancy Oh San, Angelica Palacios, Ward Winchell*

*Also Present: Sean Thompson, OTMK Law*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – R
- B. Outgoing 1 – 6

*Questions on incoming A, B, F, H, J, N and P.*

**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 – March 31, 2020
- B. Approval of Minutes – April 21, 2020

*Question on claims.*

*(Thompson/Dills) Passed*

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

**VI. Items of Action**

- A. Authorization of Locker Room Floor Replacement by QuestMark Flooring at the New Aquatic Center

*Marge McCuan, Recreation Supervisor, gave a presentation.*

*(Thompson/Mejia) Passed*

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

*Noes: None*

*Abstain: Lisa Dills, phone disconnected*

- B. Authorization of Amendment No. 7 for the Agreement with Arreola's Complete Landscape Service

*Dan Giammona, Parks Manager, gave a presentation.*

*(Jackson/Hal) Passed*

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

*Noes: None*

*Abstain: Lisa Dills, phone disconnected*

- C. Authorization of an Agreement with Wilson Design Studio for Larry Gury Community Park

*Juanita Cano, Planner II, gave a presentation.*

*(Thompson/) Passed*

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

*Noes: None*

*Abstain: Lisa Dills, phone disconnected*

**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. Fiscal Year 2020-21 Preliminary Budget

*Nancy Oh San, Accounting Manager, gave a presentation.*

C. Sacramento County Policy for Management and/or Removal of Homeless Encampments

*Dan Giammona, Park Manager, gave a presentation.*

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

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

**VIII. Items of Information**

A. Government Finance Officers Association Distinguished Budget Presentation Award

*Nancy Oh San, Accounting Manager, gave a presentation.*

B. California Association of Recreation and Park District Virtual Conference – May 28 - 29, 2020

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

**Entered into closed session at 8:36 p.m.**

**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**

*Open session reconvened at 9:00 p.m.*

*The Board gave direction to counsel to initiate litigation. The action, defendants, and other particulars will be disclosed to any person upon inquiry.*

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

**XII. Staff Announcements**

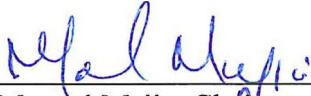
**XIII. Board Reports**


*Director Manuel Mejia attended the Agenda Meeting on April 28, 2020.*

**XIV. Adjournment**

The meeting was adjourned at 9:10 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 19, 2020, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Manuel Mejia, Chair

  
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Monti Hall, Clerk