

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

August 1, 2011

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Monday, August 1, 2011 at 4000 Fruitridge Road, Sacramento, California 95820.

I. Roll Call

All Directors Present

Jordan Dienger, Construction Project Manager; Vicki Hartigan and Gary Bell from McMurchie Law Firm; and Charleton Pearse from Lenahan, Lee, Slater and Pearse were present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A-Y
- B. Outgoing 1-4

Questions on Incoming Communication Item I.

V. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
- B. Approval of Minutes – July 19, 2011

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

(Thompson/Appel) Passed

VI. Items of Action

- A. Resolution 11-04 Change Order 1 from TA Smith Interior Systems for the Jose Rizal Community Center Acoustic Panel Installation Project**

The Construction Project Manager gave a presentation.

*(Thompson/Appel) Passed
Cockerham - No*

B. Resolution 11-05 Adopting Redistricting of Board Divisions

The General Manager gave a presentation.

(Appel/Thompson) Passed

C. California Association for Park & Recreation Indemnity Board of Directors Election

The General Manager gave a presentation. The Board selected Fulton-El Camino Park District for Member at Large.

(Thompson/Appel) Passed

VII. Discussion & Direction

A. Phase I Environmental Site Assessment for the Florin Creek Trail Parkway at 6031 & 6045 Pomegranate Avenue

The Assistant General Manager gave a presentation. Direction was given to proceed as presented.

VIII. Items of Information

A. Neighborhood Night Out

The General Manager gave a presentation.

IX. Closed Session Conference with Legal Counsel – Existing Litigation

A. Government Code Section 54956.9 Subdivision (a)
LM Combs Construction, Inc. v. Southgate Recreation & Park District
Case Number 34-2009-00060253

B. Government Code Section 54956.9 Subdivision (a)
El Dorado Corners, LLC v. County of Sacramento and Southgate Recreation & Park District
Case Number 34-2010-80000537

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

The Board entered closed session at 7:16 p.m. and returned to open session at 8:19 p.m.

No action was taken.

XI. General Manager’s Report on District Operations

XII. Staff Announcements

XIII. Board Reports

Director Evans attended Bob Fletcher’s 100 Birthday Party on 7/24 and Ethics Training on 7/27.

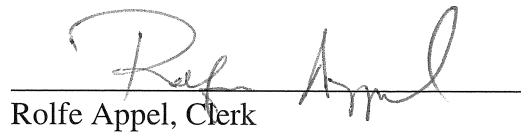
XIV. Adjournment

The meeting was adjourned at 8:25 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, August 16, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Edwin Smith, Chair



Rolfe Appel, Clerk