

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
August 20, 2019

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:03 p.m. on Tuesday, August 20, 2019, at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

*Director's Present: Lisa Dills, Monti Hall, Manuel Mejia, Christine Thompson
Director Preston Jackson, III arrived at 7:05 p.m.*

Staff Present: Juanita Cano, Raylene Gibbons, Paula Hansen, Richard Lincoln, Nancy Oh San, Ward Winchell

Also Present: Bill Shubert, ABM

II. Pledge of Allegiance

III. Open Forum

IV. Communications

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

Questions on incoming items H, J and K. Questions on outgoing items 2, 10 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. Payroll & Deposits
- B. Approval of Minutes – August 8, 2019
- C. Authorization of Comments for Excelsior Ranch Tentative Parcel Map, Special Development Permit and Design Review
- D. Authorization of Comments for Napa Valley Tentative Subdivision Map, Community Plan Amendment, Rezone and Design Review
- E. Authorization of Comments for 4054 Del Norte Boulevard Multifamily Project, Use Permit, Special Development Permit and Design Review

Questions on claims.

(Dills/Hall) Passed

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

VI. Items of Action

- A. Resolution 19-09 Approval of the Final Budget for Fiscal Year 2019-2020

Nancy Oh San gave a presentation.

(Jackson/Dills) Passed

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

- B. Resolution 19-10 Approval of Annexation of Lupsa Subdivision into the Southgate Landscaping & Lighting Assessment District – Countryside/Vintage Area and the Countryside Landscaping and Lighting Assessment District – Zone A

Juanita Cano, Planner II, gave a presentation.

(Jackson/Hall) Passed

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

- C. Authorization of Change Orders 203–214 for the Agreement with Diede Construction, Inc. for the Pat O’Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

Richard Lincoln, Recreation Manager, gave a presentation. Questions regarding the change orders.

(Hall/Mejia) Passed

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

- D. Rejection of Change Orders 215–260 for the Agreement with Diede Construction, Inc., for the Pat O’Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

Richard Lincoln, Recreation Manager, gave a presentation. Questions regarding the change orders.

(Preston/Mejia) Passed

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

Noes: None

VII. Discussion & Direction

- A. County of Sacramento Transient Occupancy Tax Grant Application for Jack Davis Park

Ward Winchell, General Manager, gave a presentation. Direction was given to proceed.

VIII. Items of Information

- A. Government Finance Officers Association – Certificate of Achievement for Excellence Award for Fiscal Year 2018

Ward Winchell, General Manager, gave a presentation.

- B. Cars That Care Car Show – November 9, 2019 at the Pat O’Brien Community Center

Richard Lincoln, Recreation Manager, gave a presentation.

Request to add an item to the agenda.

(Preston/Mejia) Passed

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

Noes: None

Request to amend the board meeting time from 7:00 pm to 7:30 p.m. from September – December 2019.

IX. General Manager’s Report on District Operations

X. Staff Announcements

Raylene Gibbons, Board Secretary, gave a presentation on District events.

XI. Board Reports

Director Lisa Dills attended the Sacramento Central Groundwater Authority meeting on August 2, 2019 and August 14, 2019 and the Parkway Estates North Neighborhood Association on August 8, 2019.

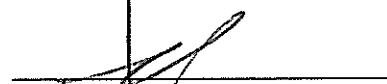
Director Christine Thompson attended the Sacramento Central Groundwater Authority meeting on August 2, 2019 and August 14, 2019.

XII. Adjournment

The meeting was adjourned at 8:53 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 3, 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