

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
August 4, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:06 p.m. on Tuesday, August 4, 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, Vince King, Nancy Oh San, Angelica Palacios, Ward Winchell*

*Also Present: Danny Pena, SDRMA, Carl Fessenden, Porter Scott Attorneys*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – M
- B. Outgoing 1 – 5

*Questions on incoming D, E, H and K.*

**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
- B. Approval of Minutes – July 21, 2020

*Question on claims.*

*(Dills/Jackson) Passed*

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

**VI. Items of Action**

- A. Authorization of Revision of Comments for the Wildhawk North Unit 9 and 10 Community Plan Amendment, Comprehensive Plan Amendment, Rezone, Special Development Permit, Tentative Subdivision Map and Design Review

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

*(Hall/Thompson) Passed*

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

*Noes: None*

- B. Authorization of an Agreement with NetPilot Web Solutions for Website Design

*Paula Hansen, Administration Manager, gave a presentation.*

*(Jackson/Thompson) Passed*

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

*Noes: None*

**VII. Discussion & Direction**

- A. California Schools and Local Communities Funding Act of 2020

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

*The Board gave direction to endorse this Act.*

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

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

**VIII. Items of Information**

- A. 2020 Certificates of Participation Official Statement and Closing – July 28, 2020

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

- B. Elk Grove-Florin Road Bridge and Widening Project

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

**Entered into closed session at 7:35 p.m.**

**IX. Closed Session Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)**

- A. One Case #34-2020-00278276 filed by Adam Frazier vs. Southgate Recreation and Park District.

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

*Open session reconvened at 7:48 p.m.*

*Status update was provided by counsel from SDRMA.*

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

**XII. Staff Announcements**

**XIII. Board Reports**

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

*Director Christine Thompson attended the GSP Working Group on July 23, 2020.*

**XIV. Adjournment**

The meeting was adjourned at 8:03 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, August 18, 2020, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
Manuel Mejia, Chair

  
Monti Hall, Clerk