

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

September 2, 2014

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, September 2, 2014 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans and Christine Thompson

Staff Present: Paula Hansen, Paul Henderson, Eric Jones, Richard Lincoln, Anna Palmer, Shalini Singh-Martin and Ward Winchell

Also Present: Keith Knibb and Marcie & Larry Stamm of the Tokay Park Water Company; Vanessa Humphrey of McKay & Soms Civil Engineers, Inc. representing the Alvarez Subdivision.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – O
- B. Outgoing 1 – 4

Questions on Incoming item M.

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 – August 19, 2014
- C. Special Meeting Minutes – August 12, 2014

(Thompson/Appel) Passed.

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

VI. Items of Action

- A. Approval of Conveyance of Electric Distribution Facilities and Agreement to Grant Easement for Vineyard Community Center Complex/Aquatic Center with Sacramento Municipal Utility District

Richard Lincoln, Recreation Manager, gave a presentation. Questions on the easement.

(Appel/Thompson) Passed

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

- B. Alvarez Property, Rezone, Vesting Tentative Subdivision Map, Special Development Permit and Affordable Housing Plan Substantial Compliance Comments

The District Planner II, Eric Jones, gave a presentation. Questions on the rezoning.

(Thompson/Dills) Passed.

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

- C. Wildhawk North Units 9, 10, and 11 Community Plan Amendment, Comprehensive Plan Amendment, Rezone, Special Development Permit, Tentative Subdivision Map, and Exceptions to Grading and Site Improvements Comments

The District Planner I, Shalini Singh-Martin, gave a presentation. Questions on the plan.

(Appel/Cockerham) Passed.

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

- D. Tokay Water Company Permanent Easement at Kennedy Park

This item was presented as the first Item of Action on the Agenda. The District Planner I, Shalini Singh-Martin, gave a presentation. Larry Stamm of the Tokay Park Water Company gave a presentation.

(Thompson/Appel) Passed.

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

VII. Discussion & Direction

A. WildHawk Golf Club Food and Beverage Report

The Golf Manager, Paul Henderson, gave a presentation. Questions on the report. Direction was given to work with Centerplate to improve profitability.

VIII. Items of Information

A. Notice of Preparation [NOP] of a Draft Environmental Impact Report [EIR] for the Sacramento Regional County Sanitation District/Sacramento Power Authority/City of Sacramento Water Recycling Project

The District Planner II, Eric Jones, gave a presentation. Questions on the report.

B. California Special Districts Association (CSDA) 2015 Committee & Expert Feedback Team Participation

The General Manager, Ward Winchell, gave a presentation.

**IX. Closed Session – Anticipated Litigation
(Government Code Section 54956.9)**

The Board of Directors entered into closed session at 7:58 p.m.

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case involving a claim against the County of Sacramento

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

The Board of Directors reconvened from closed session at 8:15 p.m. The Board of Directors acted to accept the settlement offer in the amount of \$7,382.94 and directed the General Manager to negotiate and sign the Property Damage Release.

XI. General Manager’s Report on District Operations


XII. Staff Announcements

XIII. Board Reports

XIV. Adjournment

The meeting was adjourned at 8:30 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 16, 2014 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Phyllis Evans, Chair



Lisa Dills, Clerk