

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
September 3, 2019

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, September 3, 2019, at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Director's Present: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Staff Present: Vince King, Paula Hansen, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – I
- B. Outgoing 1 – 7

Question on incoming item G. Question on outgoing item 3.

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. Unaudited Financial Statements – June 30, 2019
- B. Approval of Minutes – August 20, 2019

Questions on claims.

(Jackson/Hall) Passed

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

VI. Items of Action

- A. Resolution 19-11 Approval of the Acceptance of a Grant Deed from Lennar Homes of California, Inc. for Landscape Corridor Lots A, B and E West of Waterman Road and South of Thimbleberry Drive, Associated with Vineyard Creek Unit 4 Subdivision

Vince King, Planner II, gave a presentation.

(Hall/Dills) Passed

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

- B. Resolution 19-12 Approval of the Acceptance of a Grant Deed from Lennar Homes of California, Inc. for Landscape Corridor Lots A and B West of Waterman Road, Associated with Vineyard Creek Unit 5 Subdivision

Vince King, Planner II, gave a presentation.

(Hall/Mejia) Passed

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

- C. Resolution 19-13 Approval of Adjustments to the Final Budget for the Fiscal Year 2018-2019

Paula Hansen, Administration Manager, gave a presentation.

(Dills/Jackson) Passed

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

- D. Authorization of Change Orders 261–262 for the Agreement with Diede Construction, Inc. for the Pat O’Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

Ward Winchell, General Manager, gave a presentation.

(Dills/Hall) Passed

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

- E. Authorization of Developer's Requirement Agreement with Silverado Homes, Inc. for Ogden Ranch Subdivision Park Facilities

Ward Winchell, General Manager, gave a presentation.

(Jackson/Dills) Passed

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

- F. Authorization of Purchase of a Portion of Land at 9101 McCoy Avenue Adjacent to the Proposed Vineyard Creek Park

Vince King, Planner II, gave a presentation.

(Jackson/Mejia) Passed

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

VII. Items of Information

- A. AB 617 Community Air Protection Program

Ward Winchell, General Manager, gave a presentation. Director Preston Jackson is interested in the position.

VIII. Closed Session – Real Estate Negotiations (Government Code Section 54956.8)

Property: Land Adjacent to Proposed Vineyard Creek Park

A Portion of 9101 McCoy Avenue – APN: 065-0290-021

Agency Negotiators: Vince King, Planner II and Paula Hansen, Administration Manager II

Negotiating Parties: Joseph LaPerle

Under Negotiation: Price and Terms of Payment

IX. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any

Direction was given to staff to purchase property.

X. General Manager's Report on District Operations

XI. Staff Announcements

XII. Board Reports

Director Preston Jackson attended Unity in the Community on August 25, 2019.

Director Christine Thompson attended Agenda meeting on August 29, 2019.

XIII. Adjournment

The meeting was adjourned at 8:36 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 20, 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