

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Regular Meeting Minutes
September 4, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:59 p.m. on Tuesday, September 4, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All directors present. Eric Jones, Planner was also present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – N

B. Outgoing 1 – 1

Question 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

No question on claims.

B. Approval of Minutes – August 21, 2012

C. Resolution 12-09 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots Southwest of the Intersection of Waterman Road and Vintage Park Drive in the Churchill Downs Unit 1E Subdivision

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

(Smith/Appel) Passed

VI. Discussion and Direction

A. Master Plan Update

The Planner gave a presentation. Questions regarding current Master Plan and legal requirements. It was requested to provide a running summary of expenses. Direction was given to proceed as presented.

B. Policy Manual Update

The General Manager gave a presentation. Questions regarding update to section 1270.2. Direction was given to present changes to legal counsel for review and bring back to the Board as a Resolution.

VII. Items of Information

A. District Demographic Changes - 2010 Census

The General Manager gave a presentation.

B. Federal Emergency Management Agency (FEMA) Maps Update

The Planner gave a presentation.

C. Fuel Tank Compliance Update

The General Manager gave a presentation.

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

Properties: 3905 42nd Avenue (APN: 037-0321-003)

6120 Orange Avenue (APN: 050-0331-002-0000)

Agency Negotiators: Administration Manager & Assistant General Manager

Negotiating Parties: Sierra Duplexes LLC

ReCon Trust Company

Under Negotiation: Price and terms of payment

The Board entered closed session at 8:03 p.m. and returned to open session at 8:21 p.m.

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

No reportable action taken. Direction was given to staff.

X. General Manager’s Report on District Operations

XI. Staff Announcements

XII. Board Reports

Directors Smith will attend the Sacramento Central Groundwater Authority Meeting on 9/12.


XIII. Adjournment

The meeting was adjourned at 8:30 p.m. The next regular meeting of the Board of Directors is scheduled for Wednesday, September 18, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Christine Thompson, Chair



Phyllis Evans, Clerk