

Regular Meeting  
September 20, 2022  
Tuesday, 7:00 p.m.

Fletcher Farm Community Center  
7245 Fletcher Farm Drive  
Sacramento, CA 95828

## AGENDA

### I. Roll Call

### II. Pledge of Allegiance

### III. Open Forum

### IV. Communications

- A. Incoming A – P
- B. Outgoing 1 – 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. Payroll & Deposits

#### B. Approval of Minutes – September 6, 2022

#### C. Resolution 22-17 Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by California Governor Gavin Newsom Dated March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of Southgate Recreation & Park District for the Period September 21, 2022 to October 20, 2022 Pursuant to Brown Act Provisions

### VI. Items of Action

- A. Ordinance 22-16 Ordinance of the Board of Directors of the Southgate Recreation and Park District Levying and Apportioning the Special Tax Within Territory Annexed to its Community Facilities District No. 1 (North Vineyard Station) Annexation No. 3 – Nor Cal S Buildings Inc. – Singh’s Estates Subdivision
- B. Resolution 22-18 Rejection of Claim of Scott Pritten



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#### *Board of Directors*

Lisa Dills

Monti Hall

Preston Jackson, III

Manuel Mejia

Christine Thompson

#### *General Manager*

Ward Winchell

- C. Resolution 22-19 Authorization of Recording Deed Restrictions to Parcels Associated with the Fountain Plaza Park & Playground Renovation Project
- D. Resolution 22-20 Authorization of an Agreement with the Sacramento Municipal Utility District (SMUD) for the Nicholas Park Renovation Project
- E. Approval of the Plans and Specifications and Authorization of Invitation to Bid for the Fountain Plaza Park & Playground Renovation Project
- F. Authorization of an Agreement with the Public Restroom Company for Purchase and Installation of a Restroom for the Larry Gury Park Restroom Supply and Installation Project
- G. Authorization of Comments for Phan Apartment Homes at Sierra Vista Park Project
- H. Authorization of Comments for San Juan Apartments

## **VII. Discussion & Direction**

- A. City of Sacramento South Watt Avenue and Elder Creek Road 7-Eleven Project Annexation
- B. Sacramento Housing and Redevelopment Agency Notice of Funding Availability

## **VIII. Items of Information**

- A. Recreation Department Update
- B. 2022 California Association for Park & Recreation Indemnity (CAPRI) Board of Directors Election – Call for Nominations

## **IX. General Manager’s Report on District Operations**

## **X. Staff Announcements**

## **XI. Board Reports**

## **XII. Adjournment**

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Fletcher Farm Community Center at 7:00 p.m. Board members and the public may participate by teleconference or in person. All persons attending the meeting in person must pass a screening for COVID-19 symptoms and follow posted COVID-19 protocols. Building capacity is limited based on current public health order. Persons participating by teleconference may call (866) 866-2244 and enter participant code 3467177.

The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. Open forum is solely for public comment on issues that are not on the Agenda, but within the subject matter jurisdiction of the District. The Board may limit the

maximum amount of time for presentation of public testimony to five (5) minutes. Time restrictions also apply to public comment on each Agenda Item as each is addressed by the Board.

Written comment may be submitted by mail to 6000 Orange Avenue, Sacramento, CA 95823 or by email to [Help@SouthgateRecAndPark.net](mailto:Help@SouthgateRecAndPark.net). Include meeting date and agenda item or off-agenda item. Contact information is optional. Written comments are distributed to members, filed in the record, and will not be read aloud.

The online version of the agenda is available at [www.SouthgateRecAndPark.net](http://www.SouthgateRecAndPark.net). Contact the Administration Office at (916) 428-1171 for arrangements to obtain copies of documents.

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Administration Office at (916) 428-1171 or [Help@SouthgateRecAndPark.net](mailto:Help@SouthgateRecAndPark.net) at least 48 hours prior to the meeting.