

Regular Meeting  
October 4, 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 – G
- B. Outgoing 1 – 4

### 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 – September 20, 2022
- C. Resolution 22-21 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 October 5, 2022 to November 3, 2022 Pursuant to Brown Act Provisions
- D. Authorization of Comments for Gerber Creek Map Time Extension

### VI. Items of Action

- A. Authorization of Amendment to the Policy Manual – GASB 87 Lease Policy
- B. Authorization of Revised Comments for Villages at Elder Creek – Unit 2 Tentative Subdivision Map, Special Development Permit, and Major Design Review



#### *Sheldon*

#### *Administrative Headquarters*

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#### *Board of Directors*

Lisa Dills

Monti Hall

Preston Jackson, III

Manuel Mejia

Christine Thompson

#### *General Manager*

Ward Winchell

- C. Resolution 22-22 Approval of Filing a Notice of Exemption for the Shade Structure and Other Park Improvement Projects at the Edwin A. Smith Community Park
- D. Authorization of Amendment #1 with Clarke & Rush for the Replacement of the HVAC System at the Gerry Green Head Start Facility
- E. Authorization of Amendment #2 to the Agreement with California Patrol Operations

**VII. Discussion & Direction**

- A. Sacramento Employment & Training Agency Head Start Sublease of Florin East Grammar School Through March 2025
- B. California Department of Public Health Updated COVID-19 Guidance for Use of Face Masks

**VIII. Items of Information**

- A. Edwin A. Smith Community Park Outdoor Fitness Court Grand Opening – November 5, 2022
- B. Florin Historical Society Spaghetti Dinner – October 8, 2022
- C. County of Sacramento Homelessness Update
- D. WildHawk Golf Club Instagram Reel Goes Viral

**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.

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