

Regular Meeting  
November 2, 2021  
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 – V
- 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 – October 19, 2021
- C. Resolution 21-12 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 November 3, 2021 to December 2, 2021 Pursuant to Brown Act Provisions

### VI. Items of Action

- A. Resolution 21-13 Commending Habitat for Humanity of Greater Sacramento for the Revitalization of Jack Davis Park and Fruitridge Community Park
- B. Authorization of an Interlocal Participation Agreement with the National Purchasing Cooperative
- C. Authorization of an Agreement with the Public Restroom Company for the Purchase of a Restroom for the Larry Gury Community Park, Phase 2 Project



*Sheldon*

*Administrative Headquarters*

6000 Orange Avenue

Sacramento, CA 95823-3225

Phone 916-428-1171

Facsimile 916-428-7334

[www.southgaterecandpark.net](http://www.southgaterecandpark.net)

*Board of Directors*

Lisa Dills

Monti Hall

Preston Jackson, III

Manuel Mejia

Christine Thompson

*General Manager*

Ward Winchell

- D. Authorization of Comments for Sandale Tentative Map and Design Review
- E. Authorization of an Agreement with North Coast Concrete Construction for the WildHawk Golf Club Concrete Driving Range Tee
- F. Authorization of Amendment 1 to the Agreement with California Patrol Operations
- G. Authorization of Comments on Land Use Maps for the West Jackson Highway Master Plan Dated August 31, 2021 Alternatives 1A, 1B, and 1C and Alternative 1C West Jackson Highway Trails Exhibit Dated September 21, 2021
- H. Authorization of Comments on the Gerber Creek Unit 2 Rezone, Tentative Subdivision Map, Special Development Permit, and Design Review
- I. Authorization of Comments on the Gerber Creek Unit 3 Community Plan Amendment, Rezone, Tentative Subdivision Map, Special Development Permit, and Design Review

**VII. Discussion & Direction**

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation
- B. State of California Proposition 68 Per Capita Program Funding
- C. State of California Proposition 68 Recreation Infrastructure Revenue Enhancement (RIRE) Program Funding
- D. Sacramento Local Agency Formation Commission Selection of Special District Commissioner and Alternate Special District Commissioner

**VIII. Items of Information**

- A. Highway 99 Clean CA Beautification and Safety Project
- B. Redistricting of Board Divisions with 2020 Census Data
- C. Recreation Department Special Events Update
- D. California Special Districts Association 2021 Highlights
- E. Water Forum Executive Director Article

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

**X. Staff Announcement**

**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.