

Regular Meeting
November 2, 2023
Thursday, 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 – 13

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 and Deposits
- 3. Financial Statements – July 31, 2023
- 4. Financial Statements – August 31, 2023

B. Approval of Minutes – October 5, 2023

C. Finance & Audit Committee Meeting Minutes – April 10, 2023

D. Approval of Special Meeting Minutes – October 11, 2023

E. Approval of Special Meeting Minutes – October 16, 2023

VI. Items of Action

- A. Resolution 23-08 Rejection of Claim from Nhia Yang Lo
- B. Authorization of Deposit and Reimbursement Agreement with Harinder Johl to Annex the Silveira Subdivision to the Southgate Recreation and Park District Community Facilities District No. 3 (Vineyard Springs)
- C. Approval of Fiscal Year 2022-2023 Audited Financial Statements
- D. Approval of Plans and Specifications and Authorization of Invitation to Bid for the Crofoot Park Improvements Project



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Preston Jackson, III

Kristy Lac

Manuel Mejia

Alex White

General Manager

Ward Winchell

- E. Approval of the Plans and Specifications and Authorization of Invitation to Bid for the Don & Brenda Nottoli Community Dog Park Renovations Project
- F. Authorization of Comments on the Chandon 13 Tentative Subdivision Map
- G. Authorization of an Agreement with the Sacramento Housing and Redevelopment Agency for the Edwin A. Smith Community Park Shade Structure Project

VII. Discussion & Direction

- A. Establishment of a Pre-Qualified List of Artists and Authorization of Design Services Contracts for the South Sacramento Parks and Pathways Beautification and Revitalization Project Art Commissions
- B. Color the Block Proposed Community Garden Project
- C. Pickleball Proposal at Silver Leaf Park

VIII. Items of Information

- A. Sacramento Metropolitan Air Quality Management District Appointment of Richard Lincoln to the South Sacramento/ Florin Community Air Quality Steering Committee
- B. County of Sacramento Election Fee Increase
- C. Fair Political Practice Commission Training Portal to be Discontinued

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 Thursdays of each month at Fletcher Farm Community Center at 7:00 p.m. 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. 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 SouthgateRecAndPark.net. Contact the Administration Office at (916) 428-1171 or by email to Help@SouthgateRecAndPark.net 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 at least 48 hours prior to the meeting.