

Regular Meeting  
December 7, 2021  
Tuesday, 7:00 p.m.

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



*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

## AGENDA

### I. Roll Call

### II. Pledge of Allegiance

### III. Open Forum

### IV. Rotation of Officers

- A. Election of Officers
- B. Proposed Board Member Committee Appointments

### V. Communications

- A. Incoming A – Y
- B. Outgoing 1 – 15

### VI. 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 – November 16, 2021
- C. Resolution 21-15 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 December 8, 2021 to January 6, 2022 Pursuant to Brown Act Provisions

### VII. Items of Action

- A. Resolution 21-16 Approval of Annexation of Mutual Housing – 46<sup>th</sup> Street into the Sunrise Greens Landscaping and Lighting Assessment District & Southgate Landscaping and Lighting Assessment District - Parkway/Bowling Green Area

- B. Resolution 21-17 Approval of Filing Notice of Exemption for the Playground Installation Project at Fountain Plaza Park
- C. Resolution 21-18 Approval of Filing Notice of Exemption for the Dog Park Renovation Project at Don and Brenda Nottoli Community Park
- D. Approval of Plans and Specifications, and Invitation to Bid for the Edwin A. Smith Community Park – National Fitness Campaign Fitness Court Project
- E. Authorization of Comments on Sky Parkway Apartments Major Design Review
- F. Authorization of Comments on Dokes Tentative Parcel Map and Major Design Review
- G. Authorization of Amendments to the Personnel Policies Manual

**VIII. Discussion & Direction**

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation
- B. Proposed Cancellation of January 4, 2022 Board of Directors Meeting
- C. Redistricting of Board Divisions with 2020 Census Data

**IX. Items of Information**

- A. Sacramento Local Agency Formation Commission Update

**X. Closed Session Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)**

- A. One case #34-2020-00278388 filed by Southgate Recreation and Park District (“District”) vs. Diede Construction, Inc. (“Diede”), and Travelers Casualty & Surety Company of America (“Travelers”) in Sacramento County Superior Court.
- B. One case #34-2020-00278218 filed by Diede Construction, Inc., vs. Southgate Recreation and Park District.
- C. One case #34-2020-00278216 filed by K K Brokerage, Inc., vs. Pacific Coast Construction Services, Inc., Diede Construction, Inc., Travelers Casualty & Surety Company of America, and Southgate Recreation and Park District.
- D. One Case #34-2019-00251265 filed by Tricon Construction, Inc., dba Tricon Aquatics vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America, and Southgate Recreation & Park District.
- E. One Case #34-2019-00257259 filed by Pacific Parks Landscaping, Inc. vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate

Recreation & Park District.

- F. One Case #34-2019-00264142 filed by MVE, Inc. vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

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

Property: Land Adjacent to Proposed Vineyard Creek Park  
A Portion of 9101 McCoy Avenue – APN: 065-0290-025  
Agency Negotiators: Vince King, Associate Park Planner and Paula Hansen,  
Administration Manager II  
Negotiating Parties: Joseph LaPerle  
Under Negotiation: Price and Terms of Payment

**XII. Reconvene Into Open Session – Announce Action Taken in Closed Session, If Any**

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

**XIV. Staff Announcement**

**XV. Board Reports**

**XVI. 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.