

Regular Meeting  
March 15, 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

Introduction of Scott Behmer, Human Resources Analyst

### IV. Communications

- A. Incoming A – N
- B. Outgoing 1 – 6

### 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 – March 1, 2022
- C. Resolution 21-42 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 March 16, 2022 to April 14, 2022 Pursuant to Brown Act Provisions
- D. Authorization of Comments for 6012 37th Street Tentative Subdivision Map Time Extension
- E. Approval of an Update to the Environmental Document for the Nicholas Park Renovation Project

### VI. Items of Action

- A. Resolution 21-43 Approval of Filing Notices of Exemption for the South Sacramento Parks and Pathways Beautification and Revitalization Project Sites



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Manuel Mejia

Christine Thompson

*General Manager*

Ward Winchell

- B. Rejection of Bids for the Edwin A. Smith Community Park Outdoor Fitness Court Project
- C. Authorization of an Agreement with Marina Landscaping, Inc. for the Nicholas Park Renovation Project
- D. Authorization of Comments on the Villages at Elder Creek Unit 1 Community Plan Amendment, Rezone, Tentative Subdivision Map, Special Development Permit, and Design Review
- E. Rejection of Claim from Alex Goetze
- F. Authorization of Deposit and Reimbursement Agreement with Lennar Homes to Annex the Gerber Creek and Leilani Village Subdivisions to the Southgate Recreation and Park District Community Facilities District No. 2 (Florin Vineyard)

**VII. Discussion & Direction**

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

**VIII. Items of Information**

- A. Update on the County of Sacramento Project 4525 Vineyard Springs Basin at Larry Gury Community Park
- B. Toby Johnson Park Improvement Meeting

**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.

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