

Regular Meeting
June 7, 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 – BB
- B. Outgoing 1 – 10

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. Financial Statements – April 30, 2022

B. Approval of Minutes – May 17, 2022

- #### C. Resolution 21-53 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 June 8, 2022 to July 7, 2022 Pursuant to Brown Act Provisions

VI. Items of Action

- A. Resolution 21-54 Approval of the Final Engineer’s Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2022-2023 for the Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts
- B. Resolution 21-55 Approval of the Fiscal Year 2022-2023 Preliminary Budget for Southgate Recreation and Park District; Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country



Sheldon

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Board of Directors

Lisa Dills

Monti Hall

Preston Jackson, III

Manuel Mejia

Christine Thompson

General Manager

Ward Winchell

Creek, and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities Districts No. 1 North Vineyard Station and No. 2 Florin Vineyard

- C. Resolution 21-56 Providing for the Levy and Collection of Special Tax for the Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station) for Fiscal Year 2022-2023
- D. Resolution 21-57 Providing for the Levy and Collection of Special Tax for the Southgate Recreation and Park District Community Facilities District No. 2 (Florin-Vineyard) Fiscal Year 2022-2023
- E. Resolution 21-58 Establishing an Appropriation Limit as Mandated by Proposition IV
- F. Authorization of the Purchase of Two Ford F-150 Trucks from Folsom Lake Ford
- G. Resolution 21-59 Authorizing the General Manager to Execute Agreements with the California Department of Transportation (CALTRANS) for the South Sacramento Parks & Pathways Beautification & Revitalization Project Sites
- H. Authorization of a Declaration of Private Drainage Maintenance Responsibilities Agreement with the County of Sacramento for Nicholas Park
- I. Authorization of Comments for Oxform Tentative Subdivision Map, Community Plan Amendment, Specific Plan Amendment, Rezone and Design Review
- J. Authorization of Comments for Gerber 30 Tentative Subdivision Map, Rezone, and Major Design Review
- K. Authorization of Comments for Emerald Tentative Subdivision Map, Rezone, and Design Review
- L. Authorization of Comments for Sapphire Tentative Subdivision Map, Rezone, and Design Review
- M. Authorization of Revised Comments for Florin 40 Tentative Subdivision Map

VII. Discussion & Direction

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

VIII. Items of Information

- A. Recreation Department Program Update
- B. Augusta Way Apartments Initial Study

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. 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. 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 at least 48 hours prior to the meeting.