

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
November 1, 2022

The Regular Meeting of the Board of Directors of Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, November 1, 2022, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

**I. Roll Call**

*Directors Present: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson*

*Staff Present: Juanita Cano, Ashika Lal, Richard Lincoln, Angelica Palacios, Ward Winchell*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – N
- B. Outgoing 1 – 11

*No questions.*

**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 – July 31, 2022 and August 31, 2022
- B. Approval of Minutes – October 18, 2022
- C. Resolution 22-25 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 2, 2022 to December 1, 2022 Pursuant to Brown Act Provisions

*Questions on claims.*

*(Thompson/Mejia) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson*

*Noes: None*

## **VI. Items of Action**

- A. Authorization of Comments for Florian Townhomes Subdivision Map and Major Design Review

*Juanita Cano, Associate Park Planner, gave a presentation.*

*(Mejia/Thompson) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson*

*Noes: None*

- B. Authorization of Comments for Odeo Apartments Special Development Permit and Major Design Review

*Juanita Cano, Associate Park Planner, gave a presentation.*

*(Thompson/Mejia) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson*

*Noes: None*

- C. Authorization of Amendment 5 for the Agreement with The HLA Group for Jack Davis Park Improvements

*Juanita Cano, Associate Park Planner, gave a presentation.*

*(Jackson/Mejia) Passed*

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson*

*Noes: None*

## **VII. Discussion & Direction**

A. WildHawk Golf Club Cellular Tower Upgrade and Replacement

*Juanita Cano, Associate Park Planner, gave a presentation.*

*Direction was given to staff to proceed with the cellular tower upgrade and replacement.*

**VIII. Items of Information**

A. CSDA Highlights - Award for Exceptional Public Outreach and Advocacy for the Southgate Chronicles

*Ward Winchell, General Manager, gave a presentation.*

B. Florin Historical Society Soup Luncheon December 3, 2022

*Ward Winchell, General Manager, gave a presentation.*

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

**X. Staff Announcements**

**XI. Board Reports**

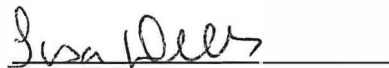
*Director Lisa Dills attended the Agenda Meeting on October 26, 2022.*

*Director Manuel Mejia attended the Halloween Carnival on October 31, 2022.*

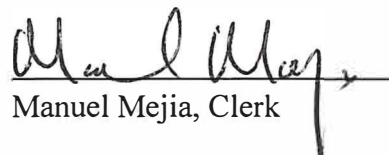
**XII. Adjournment**

The meeting was adjourned at 7:42 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 15, 2022, at 7:00 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Manuel Mejia, Clerk