

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
November 16, 2021

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:02 p.m. on Tuesday, November 16, 2021, at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Juanita Cano, Paula Hansen, Vince King, Richard Lincoln, Angelica Palacios, Ward Winchell

Also Present: Sean Thompson, OTMK; Ernest Dean Hodge, Hodge Consulting

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – R
- B. Outgoing 1 – 5

Questions on incoming C, E, G, and H. Questions on outgoing 2 and 5.

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 – September 30, 2021
- B. Approval of Minutes – November 2, 2021
- C. Resolution 21-14 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 17, 2021 to December 16, 2021 Pursuant to Brown Act Provisions

Questions on the claims.

(Thompson/Mejia) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

VI. Items of Action

- A. Approval of Plans and Specifications, and Invitation to Bid for the Larry Gury Community Park, Phase 2

Juanita Cano, Associate Park Planner, gave a presentation.

(Hall/Dills) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

- B. Authorization of Comments for Redman Hall Residences Major Design Review

Juanita Cano, Associate Park Planner, gave a presentation.

(Thompson/Hall) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

- C. Authorization of Landowner Deposit Agreement with Taylor Morrison of California, LLC, A California Limited Liability Company

Paula Hansen, Administration Manager, gave a presentation.

(Hall/Thompson) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

- D. Authorization of Agreement with Sacramento Metropolitan Air Quality Management District for the Sacramento Emergency Clean Air and Transportation Program

Vince King, Associate Park Planner, gave a presentation.

(Mejia/Thompson) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

- E. Authorization of Agreement with Sacramento Metropolitan Air Quality Management District for the Lower Emission Vehicle Incentive Program – Fueling & Energy Infrastructure

Vince King, Associate Park Planner, gave a presentation.

(Dills/Hall) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

- F. Approval of Plans and Specifications for the Nicholas Park Renovation

Vince King, Associate Park Planner, gave a presentation.

(Mejia/Thompson) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

- G. Authorization of Comments on the Villages at Elder Creek Unit 1 Community Plan Amendment, Rezone, Tentative Subdivision Map, Special Development Permit, and Design Review

Vince King, Associate Park Planner, gave a presentation.

(Hall/Mejia) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

VII. Discussion & Direction

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

Ward Winchell, General Manager, gave a presentation.

B. State of California Grant Application Update

Vince King, Associate Park Planner, gave a presentation.

VIII. Items of Information

A. State 2022 Major Capital Projects Summary

Vince King, Associate Park Planner, gave a presentation.

B. Parkway Parade of Homes (**Ward**)

Ward Winchell, General Manager, gave a presentation.

Entered into closed session at 8:08 p.m.

**IX. 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.

Entered into closed session at 8:58 p.m.

**X. 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

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

Open session reconvened at 9:13 p.m.

No votes taken in either session. An update was given on existing litigation and real estate negotiation.

XII. General Manager’s Report on District Operations

XIII. Staff Announcement

XIV. Board Reports

Director Lisa Dills attended the Ted Klein Park Renaming on November 13, 2021.

Director Preston Jackson attended the Agenda Meeting on November 16, 2021.

Director Manuel Mejia attended the Edwin A. Smith Community Park Renaming on November 6, 2021 and attended the Ted Klein Park Renaming on November 13, 2021.

Director Christine Thompson attended the Ted Klein Park Renaming on November 13, 2021.

XV. Adjournment

The meeting was adjourned at 9:19 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 7, 2021, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:


Manuel Mejia, Clerk


Lisa Dills, Chair