

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
April 5, 2022

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:03 p.m. on Tuesday, April 5, 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, Paula Hansen, Aliza Newman, Angelica Palacios, Ward Winchell

Also Present: Jofil Borja, Resident

II. Pledge of Allegiance

III. Communications

- A. Incoming A – Y
- B. Outgoing 1 – 12

Questions regarding incoming A, D, F I, M and R.

IV. 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 – February 28, 2022
- B. Approval of Minutes – March 15, 2022
- C. Resolution 21-44 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 April 6, 2022 to May 5, 2022 Pursuant to Brown Act Provisions
- D. Authorization of Comments for North Vineyard Greens Unit #11 Tentative Subdivision Map Time Extension

E. Authorization of Comments for the Murphy Tentative Subdivision Map Time Extension

Questions on the claims.

(Jackson/Thompson) Passed

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

Noes: None

V. Items of Action

A. Resolution 21-45 Adopting the Amended and Restated MissionSquare Retirement Governmental Money Purchase Plan for the Southgate Recreation and Park District

Paula Hansen, Administration Manager, gave a presentation.

(Mejia/Jackson) Passed

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

Noes: None

B. Resolution 21-46 Authorization of Calling General Election

Angelica Palacios, Administrative Assistant, gave a presentation.

(Jackson/Thompson) Passed

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

Noes: None

VI. Discussion & Direction

A. County Initiated Rezone of Properties Zoned Residential Density 20 (RD-20)

Juanita Cano, Associate Park Planner, gave a presentation.

Direction was given to staff to offer a parcel on the corner of Brittney Park Drive and Elk Grove Florin Road to the county to consider rezone.

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

Ward Winchell, General Manager, gave a presentation.

It was recommended to remove this item from the agenda.

VII. Items of Information

- A. Special District Leadership Foundation District of Distinction Award Renewal

Aliza Newman, Communication and Media Officer, gave a presentation.

- B. California Association of Recreation and Park Districts 2022 Slate of Board Officers

Ward Winchell, General Manager, gave a presentation.

VIII. General Manager's Report on District Operations

IX. Staff Announcement

X. Board Reports


Director Lisa Dills attended the Retirement Meeting on March 24, 2022 and attended the Agenda meeting on March 30, 2022.

Director Preston Jackson attended the Retirement Meeting on March 24, 2022.


XI. Adjournment

The meeting was adjourned at 8:21 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 19, 2022, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Manuel Mejia, Clerk