

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
June 7, 2022

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, June 7, 2022, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

**I. Roll Call**

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

*Absent: Monti Hall*

*Staff Present: Dan Giammona, Steve Gonzalez, Paula Hansen, Vince King, Deanna Parker, Angelica Palacios, Sheila Surritt*

*Also Present: Brian Brown, Francisco and Associates*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – BB
- B. Outgoing 1 – 10

*Questions on incoming C, F, G, H, T, V, and X. Question on outgoing 2.*

**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

*(Thompson/Mejia) Passed*

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

*Noes: None*

*Absent: Monti Hall*

**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

*Deanna Parker, Accounting Manager and Brian Brown from Francisco and Associates, gave a presentation.*

*(Thompson/Mejia) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- 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 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

*Deanna Parker, Accounting Manager, gave a presentation.*

*(Mejia/Thompson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- 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

*Deanna Parker, Accounting Manager and Brian Brown from Francisco and Associates, gave a presentation.*

*(Thompson/Mejia) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- 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

*Deanna Parker, Accounting Manager and Brian Brown from Francisco and Associates, gave a presentation.*

*(Mejia/Thompson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- E. Resolution 21-58 Establishing an Appropriation Limit as Mandated by Proposition IV

*Deanna Parker, Accounting Manager, gave a presentation.*

*(Mejia/Thompson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- F. Authorization of the Purchase of Two Ford F-150 Trucks from Folsom Lake Ford

*Dan Giammona, Parks Manager, gave a presentation.*

*(Mejia/Thompson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- 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

*Vince King, Planning Manager, gave a presentation.*

*(Mejia/Thompson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- H. Authorization of a Declaration of Private Drainage Maintenance Responsibilities Agreement with the County of Sacramento for Nicholas Park

*Vince King, Planning Manager, gave a presentation.*

*(Jackson/Thompson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- I. Authorization of Comments for Oxform Tentative Subdivision Map, Community Plan Amendment, Specific Plan Amendment, Rezone and Design Review

*Vince King, Planning Manager, gave a presentation.*

*(Thompson/Jackson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- J. Authorization of Comments for Gerber 30 Tentative Subdivision Map, Rezone, and Major Design Review

*Vince King, Planning Manager, gave a presentation.*

*(Thompson/Jackson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

K. Authorization of Comments for Emerald Tentative Subdivision Map, Rezone, and Design Review

*Vince King, Planning Manager, gave a presentation.*

*(Thompson/Mejia) Passed*

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

*Noes: None*

*Absent: Monti Hall*

L. Authorization of Comments for Sapphire Tentative Subdivision Map, Rezone, and Design Review

*Vince King, Planning Manager, gave a presentation.*

*(Jackson/Thompson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

M. Authorization of Revised Comments for Florin 40 Tentative Subdivision Map

*Vince King, Planning Manager, gave a presentation.*

*(Thompson/Mejia) Passed*

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

*Noes: None*

*Absent: Monti Hall*

**VII. Discussion & Direction**

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

*Paula Hansen, Administration Manager, gave a presentation.*

*Direction was given to staff to continue with the hybrid option for the board meetings.*

**VIII. Items of Information**

- A. Recreation Department Program Update

*Sheila Surrutt, Assistant Recreation Manager and Steve Gonzalez, Building Maintenance Worker, gave a presentation.*

- B. Augusta Way Apartments Initial Study

*Vince King, Planning Manager, gave a presentation.*

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

**X. Staff Announcements**

**XI. Board Reports**

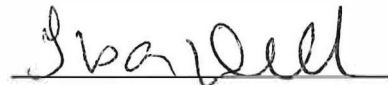
*Director Lisa Dills attended the Agenda Meeting on June 1, 2022.*


*Director Manuel Mejia attended the Filipino Fiesta on June 5, 2022.*

**XII. Adjournment**

The meeting was adjourned at 9:00 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 21, 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