

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
August 16, 2022

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, August 16, 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: Dan Giammona, Paula Hansen, Vince King, Richard Lincoln, Marge McCuan, Angelica Palacios, Deanna Parker, Ward Winchell

Also Present: Brian Brown, Francisco and Associates

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – BB
- B. Outgoing 1 – 8

Questions on incoming C, F, G, H, J, K, L, M, and S. Questions on outgoing 1, 2, and 6.

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. Payroll & Deposits
- B. Approval of Minutes – July 19, 2022
- C. Resolution 22-07 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 August 17, 2022 to September 15, 2022 Pursuant to Brown Act Provisions

D. Authorization of Comments on the Victoria Park Tentative Subdivision Map Time Extension

Questions on claims.

(Thompson/Mejia) Passed

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

VI. Items of Action

- A. Resolution 22-08 Ordering Annexation and Calling an Election to Submit to the Qualified Electors the Question of Levying a Special Tax Within the Area to be Annexed to its Community Facilities District No. 2 (Florin-Vineyard) - Annexation No. 2 – Lennar Homes of California LLC – Gerber Creek and Lelani Village Subdivisions

Paula Hansen, Administration Manager, gave a presentation.

(Thompson/Mejia) Passed

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

- B. Resolution 22-09 Declaring Results of the Special Election held on August 16, 2022, and Ordering the Annexation of Territory to its Community Facilities District No. 2 (Florin-Vineyard) Annexation No. 2 – Lennar Homes of California LLC – Gerber Creek and Lelani Village Subdivisions

Paula Hansen, Administration Manager, gave a presentation.

(Mejia/Thompson) Passed

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

- C. Reading of Ordinance 22-10 Levying and Apportioning the Special Tax withing Territory Annexed to its Community Facilities District No. 2 (Florin-Vineyard) Annexation No. 2 – Lennar Homes of California LLC – Gerber Creek and Lelani Village Subdivisions

Paula Hansen, Administration Manager, gave a presentation.

(Jackson/Thompson) Passed

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

- D. Authorization of an Agreement with Clarke & Rush for the Replacement of the HVAC System at the Gerry Green Head Start Facility

Marge McCuan, Recreation Supervisor, gave a presentation.

(Thompson/Mejia) Passed

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

- E. Authorization of Amendment 2 for the Agreement with Arreola's Complete Landscape Service

Dan Giammona, Parks Manager, gave a presentation.

(Thompson/Jackson) Passed

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

- F. Authorization of an Agreement with Audeamus dba Sebastian for the Nicholas Park – Sports Field Lighting Project

Vince King, Planning Manager, gave a presentation.

(Mejia/Thompson) Passed

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

- G. Authorization of an Agreement with Park Planet for the Purchase and Installation of Playground Equipment for the Fountain Plaza Park & Playground Renovation Project

Vince King, Planning Manager, gave a presentation.

(Thompson/Mejia) Passed

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

Noes: None

- H. Authorization of an Agreement for Conveyance of Electric Distribution Facilities with the Sacramento Metropolitan Utility District for Electrical Service at Nicholas Park

Vince King, Planning Manager, gave a presentation.

(Mejia/Thompson) Passed

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

Noes: None

VII. Discussion & Direction

- A. Sacramento County AC Overlay Project 2023 Phase D on Vintage Park Drive

Vince King, Planning Manager, gave a presentation.

- B. 2022 Sacramento County Point-In-Time Homeless Count

Ward Winchell, General Manager, gave a presentation.

VIII. Items of Information

- A. Special District Leadership Foundation District Transparency Certificate of Excellence Award

Paula Hansen, Administration Manager, gave a presentation.

- B. Special District Leadership Foundation District of Distinction Award

Paula Hansen, Administration Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills attended National Night Out at Don and Brenda Nottoli Park on August 2, 2022 and attended the Agenda Meeting on August 10, 2022.

Director Manuel Mejia attended National Night Out at Don and Brenda Nottoli Park on August 2, 2022.

Director Christine Thompson attended National Night Out at Don and Brenda Nottoli Park on August 2, 2022 and attended the Sacramento Central Groundwater Authority Meeting on August 10, 2022.

XII. Adjournment

The meeting was adjourned at 8:44 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 6, 2022, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



for Manuel Mejia, Clerk