

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
September 20, 2022

The Regular Meeting of the Board of Directors of Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, September 20, 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, Justin Hershey, Vince King, Angelica Palacios, Sheila Surritt, Ward Winchell*

*Also Present: Brian Brown and Anthony Hernandez, Francisco and Associates*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – P
- B. Outgoing 1 – 3

*Questions on incoming I and L.*

**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 – September 6, 2022
- C. Resolution 22-17 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 September 21, 2022 to October 20, 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. Ordinance 22-16 Ordinance of the Board of Directors of the Southgate Recreation and Park District Levying and Apportioning the Special Tax Within Territory Annexed to its Community Facilities District No. 1 (North Vineyard Station) Annexation No. 3 – Nor Cal S Buildings Inc. – Singh’s Estates Subdivision

*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 22-22-18 Rejection of Claim of Scott Pritten

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

*(Mejia/Thompson) Passed*

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

*Noes: None*

- C. Resolution 22-19 Authorization of Recording Deed Restrictions to Parcels Associated with 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*

- D. Resolution 22-20 Authorization of an Agreement with the Sacramento Municipal Utility District (SMUD) for the Nicholas Park Renovation Project

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

*(Mejia/Thompson) Passed*

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

*Noes: None*

- E. Approval of the Plans and Specifications and Authorization of Invitation to Bid for the Fountain Plaza Park & Playground Renovation Project

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

*(Mejia/Hall) Passed*

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

*Noes: None*

- F. Authorization of an Agreement with the Public Restroom Company for Purchase and Installation of a Restroom for the Larry Gury Park Restroom Supply and Installation Project

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

*(Thompson/Mejia) Passed*

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

*Noes: None*

- G. Authorization of Comments for Phan Apartment Homes at Sierra Vista Park Project

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

*(Thompson/Hall) Passed*

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

*Noes: None*

H. Authorization of Comments for San Juan Apartments

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

*(Thompson/Mejia) Passed*

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

*Noes: None*

**VII. Discussion & Direction**

A. City of Sacramento South Watt Avenue and Elder Creek Road 7-Eleven Project Annexation

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

*Direction was given to negotiate with the City of Sacramento.*

B. Sacramento Housing and Redevelopment Agency Notice of Funding Availability

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

*Direction was to apply for Edwin A. Smith Community Park and Jack Davis Park.*

**VIII. Items of Information**

A. Recreation Department Update

*Sheila Surritt, Assistant Recreation Manager, gave a presentation.*

B. 2022 California Association for Park & Recreation Indemnity (CAPRI) Board of Directors Election – Call for Nominations

*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 the Agenda Meeting on September 7, 2022.*

*Director Preston Jackson attended the CSDA Conference on August 22-25, 2022.*

*Director Manuel Mejia attended the CSDA Conference on August 22-25, 2022.*

*Director Christine Thompson attended the Dog Park Preview Interview on September 9, 2022 and the My Pet Dog Show on September 10, 2022.*

## **XII. Adjournment**

The meeting was adjourned at 8:58 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 4, 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