



## FULTON-EL CAMINO RECREATION AND PARK DISTRICT

### BOARD OF DIRECTORS REGULAR MEETING

#### AGENDA

Thursday, September 15, 2022, 6:30 P.M.

*NOTICE: Coronavirus COVID-19*

*In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), board members, staff and the public can participate in this meeting via Zoom or teleconference.*

#### **ZOOM PARTICIPATION:**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85394669812>

**DIAL-IN PARTICIPATION:** +1 669 900 9128 US

#### **Mission Statement**

*Enhance the quality of life for our community by providing park facilities and recreation programs of exceptional quality while maintaining and protecting our parklands for future generations.*

**PUBLIC COMMENT:** During this comment period, any person is invited to speak on any topic that is not listed on this agenda. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda. Those who wish to comment on an item that has been listed on this agenda may comment when that item has been opened for consideration by the Board and before any action is taken.

Procedures for public comment on agenda or non-agenda items are: If at a meeting in person, fill out a comment card located on the table in the rear of the room and give it to the General Manager. If on a Zoom or phone call, when the Chair calls for public comment, please provide the speaker's name and subject being addressed. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

#### **1. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

#### **2. ROLL CALL**

Kathleen Stricklin, Chair  
Teresa Higgins, Vice Chair  
Jessica Dias, Secretary

Laura Lavalley, Director  
Michael Seaman, Director

#### **3. PUBLIC AND VISITOR COMMENTS**

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

#### **4. PRESENTATIONS**

##### **4.1 Sacramento County Supervisor Rich Desmond Honors Ranger as Community Hero of the Month for July 2022**

Supervisor Desmond named Ranger John Mohamed the District 3 *Community Hero of the*

Month for his bravery rescuing a person from a burning building in July 2022. A certificate from Supervisor Desmond will be presented to Ranger Mohamed by Chief of Police James R. Brown.

#### **4.2 Brooms4Bags**

Chris Evans will present the Broom4Bags program, which provides brooms, garbage bags, and cleaning supplies to unhoused individuals who want to clean their immediate living area.

#### **4.3 California Conservation Corps (CCC)**

Travis McCleary, Conservationist Supervisor, CCC, will present on the partnership with FEC. A letter from the California Conservation Corps' Northern Energy District providing an overview of the project award is attached.

#### **5. CONSENT ITEMS (Motion)**

- a. Minutes of the August 2022 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for August 2022
- d. Payroll Report for August 2022
- e. Claims for August 2022
- f. Revolving Fund Report for August 2022
- g. Services and Supplies Summary Report as of August 2022
- h. Monthly Department Breakdown for August 2022
- i. Parks, Recreation, Facility Rentals, and Security Report August 2022
- j. Resolution 2022/23-9 of Board of Directors of The Fulton-El Camino Recreation and Park District Approving The Continued Use Of Teleconferencing/Remote Meetings Pursuant To The Provisions Of California Assembly Bill 361  
Board to approve continuing use of teleconference board meetings. Resolution must be approved monthly to be in effect.

#### **6. DISCUSSION AND DIRECTION ITEMS (Motion or Approval Required)**

##### **6.1 Consider Approving Resolution 2022/23-10 that Enrolls the Park Police in Excess State and Federal Property Programs including the 1033 Program**

The Board will consider the request by the police department to approve the resolution to That allows participation in state and federal excess property procurement.

##### **6.2 Consider Approving Resolution 2022/23-11 Authorizing the Execution of a Contract with Aura Planning Inc. for Grant Writing Services for the Clean Mobility Option Voucher Program**

The Board will consider approving the grant writer consulting contract with Aura Planning to apply for a \$1 million grant for a mobility project, phases I and II, as part of the Bohemian Expansion Project.

#### **7. INFORMATIONAL ITEMS (No Action Required)**

##### **7.1. 2022 California Association of Park and Recreation Indemnity (CAPRI) Board of Directors Elections – Call for Nominations**

The Board will consider if any Board member would like to be nominated for a CARPI board position. The Board of Directors of CAPRI is responsible for governance of CAPRI and its Workers' Compensation and General Liability and Property Programs.

##### **7.2 General Manager's Report**

The Board will review the General Manager's monthly report.

## **8. COMMITTEE REPORTS**

### **Standing Committees:**

- a). Personnel and Finance – Chair, Director Teresa Higgins
- b). Programs, Facilities and Projects – Chair, Director Seaman
- c). Security and Community Relations – Chair, Director Dias
- d). Ad Hoc Committee: Bohemian Park Project – Chair, Director Seaman
- e). Park Advisory – Directors assigned to each park

Board members will provide reports on any standing or Ad Hoc committee meeting they may have attended.

## **9. DIRECTORS' COMMENTS**

Board members will report on items of interest to the Board.

## **10. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)**

- A. National Special District Coalition Fact Sheet, Defining Special Districts in Federal Law
- B. CSDA and CA League of Cities Webinar: California Class Program Overview. Everything You Need to Know About Your New Investment Option
- C. Community Yard Sale - Flyer

## **11. ADJOURNMENT**

## **12. SIGN ALL APPROVED DOCUMENTS**

*Next Regular Board Meeting Thursday, October 20, 2022*

**AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS** – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Montijo at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.*

**BOARD MEETING MATERIALS** - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*

**MEETING RECORDINGS** – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the Superintendent of Administration, Linda Montijo.*