

BOARD OF DIRECTORS
Fulton-El Camino Recreation & Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@FECRPD.com

AGENDA: REGULAR MEETING
Date: July 15, 2021
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

The Board will be attending this meeting in person.
Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>
District Staff will be hosting the meeting in person.

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 – Members of the public are welcomed to address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Anyone who wishes to comment on either agenda or non-agenda items can do so as follows: 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 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

Michael Seaman, Chair
Kathleen Stricklin, Vice Chair
Laura Lavalley, Secretary
Jessica Dias, Director
Teresa Higgins, 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. CONSENT ITEMS (Motion required)

- May 2021 minutes will be presented at the August 19, 2021 meeting
- June financial reports will be presented at the August 19, 2021 meeting
- a. Minutes of the May 20, 2021 Regular Board Meeting
- b. Minutes of the June 15, 2021 Park Tour minutes continuing the May 20, 2021 Board Meeting
- c. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- d. Program Revenue and Refund Report for May 2021
- e. Payroll Report for May 2021
- f. Claims for May 2021
- g. Revolving Fund Report for May 2021
- h. Services and Supplies Summary Report as of May 2021
- i. Monthly Department Breakdown for May 2021
- j. Maintenance, Recreation, Park Police and Facility Rentals Reports for June 2021

5. DISCUSSION AND DIRECTION ITEMS (Motion required)

5.1 Public Hearing, Assessment Districts 1 and 2; and Resolution – (Timed Item 6:30 PM)

Presentation provided by Brandon Vanleuven, SCI Consulting Group.

- a. Resolution 2021/22-1, Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2021-22 for the Fulton-El Camino Parks Maintenance and Recreation and

Improvement District (Assessment #1)

b. Resolution 2021/22-2, Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2021-22 for the Fulton-El Camino Parks Maintenance and Recreation Improvement District (Assessment #2)

5.2 Resolution: Acceptance of Grant Funds from Sacramento Housing and Redevelopment

The Board will review and accept the Sacramento Housing and Redevelopment Agency grant funding awarded for the Santa Anita Park picnic shelter plaza. Resolution 2021/22-3.

6. INFORMATIONAL ITEMS (No Action Required)

6.1 General Manager's Report

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

7. COMMITTEE REPORTS

Standing Committees: Personnel and Finance; Security and Community Relations; Programs, Facilities and Projects; Park Advisory; Ad Hoc Committee: Districts Working Together

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

8. DIRECTORS' COMMENTS

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

9. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS (No Action Required)

- A. Letter to Governor Newsom, Senator Atkins and Assemblymember Rendon regarding COVID-19 relief and American Rescue Plan Act funding request
- B. Letter to Sacramento County Supervisors Frost, Nottoli, Kennedy, Serna and Desmond regarding COVID-19 relief and American Rescue Plan Act funding request

10. ADJOURNMENT

11. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, August 19, 2021.

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.*