

**ITEM: CONSENT AGENDA – 4 A**

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT  
REGULAR BOARD MEETING**

**April 21, 2022 – 6:30 PM  
MINUTES**

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THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT held April 21, 2022.

**CALL TO ORDER**

The meeting was called to order by Chair Stricklin at 6:30 p.m.

**ROLL CALL**

Board Members present

Kathleen Stricklin – Chair - Present  
Teresa Higgins – Vice Chair - Absent  
Jessica Dias, Secretary – Present

Laura Lavalley – Director - Present  
Michael Seaman – Director – Present

Staff Members present

Emily Ballus  
Linda Montijo  
Chief Brown  
Dan Williams

**VISITOR COMMENTS**

None

**4. CONSENT AGENDA**

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

On a motion by Seaman, seconded by Dias the board approved the consent agenda. The vote was Ayes – 4, Noes – 0, Absent – 1, Abstained - 0

**5.1 Consider Adopting Resolutions Authorizing the General Manager to Sign Grant Contracts with the State Department of Parks and Recreation**

Director Seaman made a motion to adopt Resolutions 2021/22 -18 for Prop 68 Statewide Parks grant awarded for the Bohemian Park Project in the amount of \$6,445,610, Resolution 2021/22-19 for Local Specified Grants awarded for the Bohemian Park Project and secured by Assemblymember Ken Cooley in the amount of \$4,000,000, Resolution 2021/22-20 for the Per Capita general grant for the Howe Bridges repair in the amount of \$177,032, Resolution 2021/22-21 for Per Capita general grant for the Howe bridges repair in the amount of \$19,080, Secretary Dias seconded the motion, Resolutions adopted by a vote of Ayes – 4, Noes – 0, Absent – 1, Abstained – 0.

**5.2 Consider Adopting a Resolution 2021/22-22 Approving the Contract for Legal Services**

Director Lavalley made a motion to adopt Resolution 2021/22-22, a resolution approving the contract for Legal Service with Bartkiewitz Kronick & Shanahan as the District's legal counsel for the Bohemian Park Project.

Director Seaman was curious as to how many firms we have and how many we need. Would like to see the General Manager study the issue and report to the board her recommendations.

Resolution adopted by a vote of Ayes – 4, Noes – 0, Absent – 1, Abstained – 0.

### **5.3 Consider Adopting an Ordinance Approving the Submission of Police Department Military Equipment Use Policy per Assembly Bill 481**

Chief Brown informed the Board the AB41 requires all law enforcement agencies to inform their boards of what military equipment is in their possession. Things like armored vehicles, pepper balls, drones, etc. He provided the board a list of equipment they possess that could be considered military equipment. They are trying to convert some of their shotguns into “less lethal method” which unfortunately would classify them as military equipment. The ordinance has to be presented to the board every year.

Secretary Dias motioned the resolution be changed to read “introduced and adopted on April and ordered published 05/17/202, Director Lavallee seconded the motion. Motion approved by a vote of Ayes – 4, Noes – 0, Absent – 1, Abstained – 0.

### **5.4 Consider Adopting a Resolution Opposing Ballot Initiative 21-0042A1: Taxpayer Protection and Government Accountability Act 2021-2022-23**

Director Seaman informed the Board that this initiative has negative effects on local government. The CSDA is proposing a resolution to oppose the ballot initiative.

Director Seaman made a motion to adopt Resolution 2021/22-23 with Secretary Dias seconding the motion. Resolution adopted by a vote of Ayes - 3, Noes – 1(Lavallee), Absent – 1, Abstained – 0.

### **5.5 Consider Approving an Extension Contract for the McClellan Park Lease for the Police Department.**

On a motion by Director Lavallee with Secretary Dias seconding motion passed on a vote of Ayes - 4, Noes – 0, Absent – 1, Abstained – 0.

### **5.6 Select and Vote for One Candidate in the County of Sacramento Treasury Oversight Committee Special District Representative Election**

Director Seaman motioned that the Board vote for Dave O’Toole and Secretary Dias seconded the motion. Motion approved by a vote of Ayes – 4, Noes – 0, Absent – 1, Abstained – 0.

## **6. ITEMS FOR DISCUSSION *(Informational)***

### **6.1 CSDA Legislator’s Video Launch**

General Manager Ballus reported CSDA has produced the video and will unveil on 04/29 in a media event. She would like a board member to speak and the event. Director Seaman was nominated to speak.

### **6.2 General Manager’s Report**

General Manager reported attending the Police Chief and City Manager training. Great conference, they discovered their challenges are not that different from everyone else. The draft memorandum for Babcock Park is under review by all interested parties. Still looking at housing for Bohemian but are expanding their look to see what other options are available. The General Manager and Director Seaman have scheduled a meeting with Representative McCarty’s Staff regarding the Bohemian Park project. Because of redistricting, we need to build a relationship with him who is a candidate for the new district. Our finances are running ahead of last year. Our new Superintendent of Parks Dan Williams brings a wealth of experience to our district. International Rescue Committee has a workforce program and there may be some potential to partner with them as a way to augment our staff.

## **7. Committee Reports**

None

## **8. Director’s Comments**

Dias – None

Higgins – Absent

Lavallee – None

Stricklin – Flapjacks was designated #1 breakfast spot in the Sacramento Bee. That is a great!

Seaman – Is concerned about the risk of losing access to the Creekside Nature Area. More contractors were drilling at the site last week. We need an agreement with SJUSD to protect the nature area. He was disappointed that it was not on the agenda this month. He would like a specific item for the next board meeting. Would like to encourage the Chamber of Commerce to have a mixer here at Howe someday. Looking forward to being at conference at Lake Tahoe in May.

### **8. Information/Correspondence/Announcements**

- A. CARPD Conference, May 18 - May 21, 2021
- B. Funding Your Future – Special Districts
- C. CARPD Legislative State Report, Selected Items

The Board went into closed session at 7:54p.m.

The Board came out of closed session at 8:47p.m. The Board considered a personnel item. No action was taken.

With no further business, the meeting was adjourned 8:48 p.m.

Respectfully submitted by: Linda Montijo Superintendent of Administration

APPROVED: \_\_\_\_\_  
Kathleen Stricklin, Chair  
Board of Directors

ATTEST: \_\_\_\_\_  
Jessica Dias, Secretary  
Board of Directors