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

AGENDA

**Thursday, May 16, 2024, 2023 • 6:30 P.M.
Howe Park Board Room • 2201 Cottage Way, Sacramento, CA 95825**

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.

Board of Directors

Jessica Dias, Chair
Laura Lavalley, Vice Chair
Michael Seaman, Secretary
Teresa Higgins, Board Director
Kathy Stricklin, Board Director

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENT – Items not on the Agenda

Members of the audience may comment on any item not on the agenda that is of interest to the public and within the subject matter jurisdiction of the District Board of Directors. Each person will be allowed three minutes, or less, if a large number of requests are received on a particular subject.

The District Board of Directors cannot act on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

Members of the public desiring a response to a specific question are encouraged to contact the General Manager.

For Agenda Items: Those audience members who wish to address an item on the agenda are encouraged to offer their public comments during consideration of that agenda item.

Procedures for Public Comments:

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 Clerk of the Board.
- 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.

4. CONSENT ITEMS (Motion)

The Consent Calendar items are those expected to be routine and noncontroversial. They will be acted upon by the Board of Directors after providing an opportunity for public comment.

Public Comment:

- a. Approve the Minutes of the April 2024 Regular Board Meeting
- b. Summary Financial Statement of Activity YTD April 2024
- c. Receive the Program Revenue and Refund Report for April 2024
- d. Receive the Payroll Report for April 2024
- e. Receive Claims for April 2024
- f. Receive Revolving Fund Report for April 2024
- g. Receive Services and Supplies Summary Report as of April 2024
- h. Receive Monthly Department Breakdown for April 2024
- i. Receive Parks, Recreation, Facility Rentals, and Security Report April 2024
- j. Adopt the Ordinance for the Annual Renewal of Police Department Military Equipment Use Policy per AB481

5. PRESENTATIONS

5.1 Presentation to Superintendent of Recreation Becky McDaniel on her Retirement from the District

Superintendent of Recreation Becky McDaniel will be honored with a Recognition of Retirement Award to thank her for her 20-plus years of service to the District.

5.2 Presentation on Placer.ai Analytics Software for Cities, Districts and Regions

Nicole Alexander will provide a demonstration of Placer.ai software capabilities. This software tracks privacy-safe foot traffic data to assist organizations with human and financial resources allocation.

5.3 Next Steps for Placing a General Obligation Bond on the November Ballot.

The Board will discuss placing a general obligation bond on the November 5, 2024, ballot. Jon Isom of Isom Advisors will lead the discussion.

5.4 Presentation of the District's Ten-Year Capital Improvement Plan

Tom Hare of RRM Design Group will present on the District's draft Ten-Year Capital Improvement Plan. The draft Plan will be debated in Committees following this explanatory overview.

6. ACTION ITEMS (Approval Required)

6.1 SUBJECT: Approve the Statutory Partner Agreement with Community Resource

Project

The Board will consider approving a Statutory Partnership Agreement with Community Resource Project (CRP) as the secondary applicant for an EPA Community Change Grant Application for a Mobility Hub at Bohemian Park. Luis Sanchez, who is the CEO of Community Resource Project, and Angelina Rahimi, who is the CEO of Aura Planning and this grant's technical advisor, will present and be available for questions.

Staff Report

Public Comment:

Recommendation:

Approve the Statutory Agreement with CRP to allow the District to be the Statutory Partner with CRP for the EPA Community Change Grant.

6.2 SUBJECT: Adopt Resolution 2023/24-19 Opposing Initiative 1935

The Board will consider adopting resolution 2023/24-19 opposing Initiative 1935 which would limit the ability of voters and state governments to raise revenues for government services. This initiative would be a State Constitutional Amendment.

Staff Report

Public Comment:

Recommendation:

Adopt Resolution 203/24-19 opposing Initiative 1935.

6.3 SUBJECT: 2024 State of California Association of Recreation and Park District Board Officers

The Board will consider authorizing the General Manger to vote for the CAPRD 2024 Slate of Board Officers at the CARPD Conference in Santa Rosa, on May 23, 2024.

Staff Report

Public Comment:

Recommendation:

Authorize the General Manager to vote for the CARPD 2024 Slate of Board Officers at the annual CARPD Conference in May.

7. GENERAL ADMINISTRATION INFORMATION (No Action Required)

7.1 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 Lavallee
- b). Programs, Facilities and Projects – Chair, Director Seaman
- c). Security and Community Relations – Chair, Director Stricklin
- d). 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. CSDA: Special Districts Legislative Days
- B. Damaged Goods, Theater production Flyer
- C. Sacramento County: ARPA Funds Memo
- D. CSDA: Guidelines for Special Districts Ballot Measures

11. ADJOURNMENT

12. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, June 20, 2024

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 Mike Chahal 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 Director of Finance and Administration, Mike Chahal.*