



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

Thursday, November 17, 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. CONSENT ITEMS (Motion)

- a. Minutes of the October 2022 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for October 2022

- d. Payroll Report for October 2022
- e. Claims for October 2022
- f. Revolving Fund Report for October 2022
- g. Services and Supplies Summary Report as of October 2022
- h. Monthly Department Breakdown for October 2022
- i. Parks, Recreation, Facility Rentals, and Security Report October 2022
- j. Resolution 2022/23-14 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.

5. PRESENTATIONS

5.1 FEC Retirement Award presented to Police Sergeant Thomas Tom

The park district led by Chief James Brown will present Police Sergeant Thomas Tom with a Retirement Award thanking him for and in recognition of his long-time service to the park district.

5.2 Starting Point for Refugee Children

Vickee Moy, Founder and Director of Starting Point for Refugee Children, will present on the Organization's work with the Afghan community.

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

6.1 Consider Adopting Resolution 2022/23-15 for Mid-Year Budget Adjustments (Motion)

The Board will review proposed changes to the District's budget for adoption in Resolution 2022/23-15.

6.2 Consider Adopting an Ordinance 2022/23-01 Approving the New Military Equipment Use Policy and Receive the Annual Military Equipment Use Report (Motion)

Per AB 481, each law enforcement agency's governing body to adopt a written military use policy by ordinance in a public forum and update that ordinance annually.

6.3 Consider Approving the Notice of Exemption for the Howe Park Bridges Replacement Project (Approval)

The Board will consider directing the General Manager to submit the Notice of Exemption for the Howe Park Bridges Replacement Project.

6.4 Award of Contract for the Howe Park Bridges Replacement Project (Motion)

The Board will consider approving the bid selected by staff for the Howe Park Bridges Replacement Project. Project engineer Jack Scroggs will present on the bid and process.

6.5 Extension for the RFP for Howe Hall Flooring Replacement Project (Approval)

Staff will provide an update on the Howe Park Flooring Replacement Project bids update.

7. INFORMATIONAL ITEMS (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 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. CARPD Legislative Newsletter Article
- B. Letters responding to the Katherine Middle School Draft EIR
 - Sacramento Area Creeks Council
 - California Wildlife Foundation
- C. CARPD Article: What is ERAF and Why Does it Matter?
- D. Flyer: Festival of Lights Parade and Tree Lighting, December 3, 2022

11. ADJOURNMENT

12. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, December 15, 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.*