

ITEM: CONSENT AGENDA – 1 A

FULTON-EL CAMINO RECREATION AND PARK DISTRICT
REGULAR BOARD MEETING
OCTOBER 15, 2020 – 6:30 PM
MINUTES

CALL TO ORDER

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

ROLL CALL

Directors present via Zoom or in person

Jessica Dias

Teresa Higgins

Laura Lavallee

Michael Seaman

Kathleen Stricklin

Staff Members in attendance via Zoom or in person

Emily Ballus, Linda Montijo, Becky McDaniel, Jaden Delfer, Robin Romines, James Joseph

VISITORS

Claudia Bonsignore

Fay Grundel

Kim Carter Martinez

Mollie Nielson

Kaime Mires

VISITOR COMMENTS

None

1. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

Moved by Seaman, seconded by Stricklin – The Board voted to approve Consent Matters.

The motion passed 5-0-0-0 with Dias, Higgins, Lavallee, Seaman, and Stricklin voting Aye. There were no Nays or Abstentions.

2. RESOLUTIONS

BOARD ACTION: RESOLUTION APPROVAL:

2.1 RESOLUTION 2020-21-6, a Resolution amending the Final Budget for the General Fund for 2020-2021, Motion to adopt by Higgins and seconded by Lavallee.

Motion passed 5-0-0-0 with Dias, Stricklin, Seaman, Higgins and Lavallee Voting Aye. There were no Nays or Abstentions.

2.2 Resolution 2020-21-7, A Resolution Amending the Final Budget for Assessment District #1 for 2020-2021 Fund #9399396000. Motion to adopt by Higgins, seconded by Lavallee.

Motion passed 5-0-0-0 with Dias, Stricklin, Seaman, Higgins and Lavallee Voting Aye. There were no Nays or Abstentions.

2.3 Resolution 2020-21-8, A Resolution Amending the Final Budget for Assessment District #2 for 2020-2021 Fund #9349396000. Motion to adopt by Higgins, seconded by Stricklin. Motion passed 5-0-0-0 with Dias, Stricklin, Seaman, Higgins and Lavallee Voting Aye. There were no Nays or Abstentions.

2.4 Resolution 2020-21-9, A Resolution Honoring Retired General Manager, Michael Grace, for Fourteen Years of Faithful Service to the District. Motion to adopt by Seaman and seconded by Stricklin. Motion passed 5-0-0-0 with Dias, Stricklin, Seaman, Higgins and Lavallee Voting Aye. There were no Nays or Abstentions.

3. ITEMS FOR DISCUSSION

3.1 Closure OF Howe Park Bridges #1 and #2

KASL Engineering would like to give the District a second opinion on the condemned bridges if the Board gives it approval. The cost would be around 1,500.00. Director Seaman suggested that since we have drawn the reserve down this year perhaps we fix one of the two this year. Director Lavallee suggested saving the west bridge and demolishing the middle bridge to have less of an impact on the budget this year. Board directed the General Manager to go ahead and start the process with KASL Engineering.

3.2 Sacramento Suburban Water District Well, Santa Anita Park

Director Lavallee is concerned about burdening the Edison Property affecting our ability to sell the property due to the economic downturn due to Covid-19. Director Seaman suggested doing an easement instead of a land transfer. We need to speak to our legislative leaders before any decisions are made.

3.3 Proposition 15 – Tax on Commercial and Industrial Properties for Education and Local Government Funding Initiative.

Visitors Speaking on the Initiative:

Claudia Bonsignore

Support Prop 15. It is important to her for the sense of outdoors and nature, especially now in the time of Covid-19. The proposition will protect home owners and small business owners.

Appreciates the time the board has put into this issue.

Kim Carter Martinez

Supports Prop 15 due to what it will provide and asks for the support of the Board.

Fay Grundel

Prop. 15 will provide money to libraries which are is critical at this time. Please vote yes.

Jaime Mires

He is a product of public schools. His mom relied on park and rec programs for care. If it wasn't for parks and rec districts he would not be the person he is today.

Mollie Nielsen

She is a student who supports Prop 15 because it would offers schools more money to help students like herself be more successful.

Seaman made a motion to authorize the General Manager to endorse Proposition 15, Higgins seconded the motion. Motion passed 5-0-0-0 with Dias, Stricklin, Seaman, Higgins and Lavallee Voting Aye. There were no Nays or Abstentions.

4. GENERAL MANAGER'S REPORT

General Manager Ballus covered the highlights of her report. She has added a calendar of upcoming events to her report. Chief Brown reported on the status of Cottage Park. He checked up on the status of the "resident transients" who came back clean. The park police will to late shift and early morning shift to try and catch individuals camping in the park overnight.

5. COMMITTEE REPORTS

Personnel and Finance Committee met. Higgins reported that the numbers don't get any better as they stare at them. They are keeping a close look. Babcock and Belleview Park Advisory Committee met. They had the right people turn out and had a good exchange of information.

6. DIRECTOR'S COMMENTS

Dias - had no comments.

Stricklin – Parks look really good. Is amazed at how much water is in the Santa Anita Creek.

Seaman – Rode his bike over the new bridge at Cottage park and it is well done. Attended the CARPD Legislative Committee meeting. In summary Covid-19 has stymied almost all legislation. Is participating with Streamline storytelling, telling stories regarding parks. #specialdistrictstories.

Higgins – Parks look good, she hopes we can legally move people along and keep them from settling in. Would like the topic of how to ask people for money/help put on the next agenda.
Lavallee – Kudos to James Joseph for his work in the parks.

7. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS

A. Drive Thru Spectacular – Flyer

8. ADJOURNMENT

With no further business, the meeting adjourned at 8:11 p.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration

APPROVED: _____

Jessica Dias, Chair
Board of Directors

ATTEST: _____

Michael Seaman, Secretary
Board of Directors