

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

AGENDA: REGULAR MEETING
Date: November 18, 2021
Time: 6:30 PM
Location: 2201 Cottage Way
Sacramento, CA 95825

Zoom teleconferencing: <https://us02web.zoom.us/j/85394669812>

The Board will host the meeting in person at 2201 Cottage Way.

This site will be open and available to the public and will provide social distancing seating.

Call to Order

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 may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

Pledge of Allegiance

Roll Call and Introduction of Guests

Michael Seaman, Chair
Kathleen Stricklin, Vice Chair
, Director
Laura Lavallee, Secretary

Jessica Dias, Director
Teresa Higgins

Visitor Comments for Items not on Agenda, Additional Agenda Items

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.

Business Items

1. Consent Agenda

- a. Minutes of the October 8, 2021 Special Meeting and the October 21, 2021 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for October 2021
- d. Payroll Report for October 2021
- e. Claims for October 2021
- f. Revolving Fund Report for October 2021
- g. Services and Supplies Summary Report as of October 2021
- h. Monthly Department Breakdown for October 2021
- i. Maintenance, Recreation, Park Police and Facilities Rental Reports for October 2021

2. Resolution 2021/22-9 of The Board Of Directors of The Fulton-El Camino

Recreation And Park District Approving Application(s) For Specified Grant Funds (Motion)
Board acceptance of Assemblymember Cooley's designated funds for Bohemian Park.

3. Items for Discussion

3.1. Bohemian Park Expansion

- Presentation by David Mogavero, Mogavero Architects, on affordable housing development partnerships
- Presentation by Angelina Rahimi, Aura Planning, on partnership opportunity with the Sacramento Public Library SHOWmobility vehicle in collaboration with SMUD.
- Bohemian Park Ad Hoc Committee Report

4. Festival of Lights in partnership with Fulton Avenue Association

Invitation for Board participation on Parade Float

5. General Manager's Report

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

6. Committee Reports

Standing Committees:

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

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

7. Directors' Comments

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

8. Information/Correspondence/Announcements

- A. Legislative Report - Redistricting Maps for Arden Arcade
- B. Festival of Lights Parade & Tree Lighting – Flyer
- C. CSDA September-October Magazine Article: How Three Special Districts Made a Difference in their Community (FEC featured)
- D. Letter from Twin Rivers Superintendent from City of Sacramento, FEC and SHRA regarding Babcock Park
- E. Tree Lighting & Festival of Light Parade Sign-up – Flyer
- F. FEC 18th Annual Crab Feed – Flyer
- G. Outdoor Family Storytime – Flyer
- H. Event Calendar - Flyer

9. Adjournment

10. Sign all Approved Documents

Next Regular Board Meeting Thursday, December 16, 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.*