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

Thursday, November 21, 2024

AGENDA

SPECIAL MEETING – 6:00 pm

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 – REGULAR SESSION

PLEDGE OF ALLEGIANCE

2. ROLL CALL

3 Presentation of Resolution Recognizing Retiring Ranger John Mohamed for Distinguished Service to the Fulton-El Camino Recreation and Park District

Ranger John Mohamed will be presented with a Resolution of Distinguished Service upon his retirement from the District.

4. PUBLIC COMMENT

For 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 authority of the District Board of Directors. Each person will be allowed three minutes, or less, if many 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 only ask brief clarifying questions or refer the matter to staff.

Members of the public who want 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.

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

5.1 Approve the Termination of the Police Services Contracts with Area Recreation and Park Districts

The Board will consider approving the termination of the police services contracts with Arden Manor RPD, Carmichael RPD, Fair Oaks RPD, Orangevale RPD, and Rio Linda Elverta RPD.

6. ADJOURNMENT

7. SIGN ALL APPROVED DOCUMENTS

Next Regular Board Meeting Thursday, November 21, 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 email at mchahal@fecrpd.com. 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 be directed to the Director of Finance and Administration Mike Chahal at (916) 927-3802 or email mchahal@fecrpd.com.*