

ITEM: CONSENT AGENDA – 4 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
REGULAR BOARD MEETING
September 15, 2022 – 6:30 PM
MINUTES
www.fecrpd.com**

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT held September 15, 2022.

CALL TO ORDER

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

ROLL CALL

Board Members present:

Kathleen Stricklin – Chair - Present
Teresa Higgins – Vice Chair - Absent
Jessica Dias, Secretary – Present

Laura Lavalley – Director – Present
Michael Seaman – Director – Present

Staff Members present

Emily Ballus
Linda Montijo
Becky Mc Daniel
Jaden Delfer
Jim Brown
John Mohamed +3
Michael Van Camp +1
Kabir Chumber
Isaiah Patterson
Stephanie Donnelson

Visitors via Zoom

Travis McCleary, California Conservation Corps

VISITOR COMMENTS

None

4.1 PRESENTATIONS

Chief Brown presented Officer Mohamed with Sacramento County District 3 Community Hero of the Month for July 2022 certificate recognition from Supervisor Rich Desmond.

4.2 BROOMS4BAGS

Chris Evans gave an overview of the Broom4Bags Program. The team, which consists of formerly homeless people who work with actively homeless individuals on 24 months of employment skills training, provides homeless individuals with orange trash bags, brooms and cleaning supplies so they can assist with trash collection around their encampments. B4B replaces bags filled for trash pickup with new bags. B4B participants have collected 77 tons of trash in the last 3 months alone.

4.3 CALIFORNIA CONSERVATION CORPS (CCC)

Travis McCleary, Conservationist Supervisor, Northern Energy District, California Conservation Corps (CCC) gave an overview of the CCC program which provides work experience for young adults ages 18-25 in conservation activities. Through a grant valued at \$14,400, CCC cleaned and cleared out

trash and invasive plants in Chicken Ranch Slough at Howe Park. CCC continues to work with FEC on identifying other grant-funded projects that might be available for FEC parks.

5. CONSENT ITEMS

- a. Minutes of the August 2022 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for August 2022
- d. Payroll Report for August 2022
- e. Claims for August 2022
- f. Revolving Fund Report for August 2022
- g. Services and Supplies Summary Report as of August 2022
- h. Monthly Department Breakdown for August 2022
- i. Parks, Recreation, Facility Rentals, and Security Report August 2022
- j. Resolution 2022/23-9 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.

Director Seaman motioned to accept the Consent Items, Director Lavallee requested a correction in the minutes under the Longevity Policy, on page 9 and under Section 5.2., from “recommended changing on the policy wording” to “changed the policy wording.” Director Dias seconded the revised motion and the vote passed with a vote of 4-0-1-0 with Director Higgins Absent.

6.1 CONSIDER APPROVING RESOLUTION 2022/23-10, ENROLLING THE PARK POLICE IN EXCESS AND FEDERAL PROPERTY PROGRAMS INCLUDING THE 1033 PROGRAM.

Chief Brown indicated this is a standard Resolution that the board must approve each year. The California Highway Patrol (CHP) needs the updated Resolution to provide the surplus equipment they plan to donate to FEC. Secretary Dias made a motion to adopt Resolution 2022/23-10 and Director Lavallee seconded the motion. Resolution adopted on a vote of 4-0-1-0 with Director Higgins absent.

6.2 CONSIDER APPROVING RESOLUTION 2022-23-11, AUTHORIZING THE EXECUTION OF A CONTRACT WITH AURA PLANNING INC. FOR GRANT WRITING SERVICES FOR THE CLEAN MOBILITY OPTION VOUCHER PROGRAM

Director Lavallee requested control language be added to the contract that Aura Planning stating Aura will work with the General Manager to identify foreseeable negative impacts to the district. Director Lavallee requested all staff reports list monetary impacts to the District. Director Seaman requested staff add a schedule of events in reporting so the board can see the process of the grant submittal. Director Lavallee made a motion to approve the contract with her requested amendment, Secretary Dias seconded the motion. Motion passed on a 4-0-1-0 with Director Higgins absent.

7.1 2022 CALIFORNIA ASSOCIATION OF PARK AND RECREATION IDEMUNITY (CAPRI) BOARD OF DIRECTORS ELECTIONS – CALL FOR NOMINATIONS

Director Seaman made a motion requesting General Manager Emily Ballus run for the board of directors for CAPRI if she has the bandwidth to take on added responsibility. Secretary Dias seconded the motion. Motion passed on a 4-0-1-0 with Director Higgins absent.

7.2 GENERAL MANAGER’S REPORT

The GM reported meeting with the GM of Arcade Creek RPD on police services and having a Zoom call with Congressman Ami Bera to discuss the impact ERAF on FEC and other districts. The GM indicated to Rep. Bera that ERAF necessitates districts like FEC securing other funding sources such as those available through and to Congressman Bera to offset this funding loss.

The County informed FEC that the light poles scheduled for installation along the Howe Park bike path are not available for 30 weeks. SJUSD has released their Environmental Impact Report (EIR) on the

Creekside school project. Director Seaman advised the meeting attendees that the deadline for comments on the EIR is October 31, 2022.

The Howe Park Courts, the new futsal courts, ribbon cutting was attended by the sponsors including the Sacramento Republic FC, Supervisor Rich Desmond, Sacramento State Athletics Administration, and International Rescue Committee of Northern along with Directors Stricklin and Lavallee.

Maintenance staff joined with pond maintenance contractors are finally able to eliminate the overgrown algae in the pond. A resident provided FEC a compliment letter for the algae removal.

KASL Engineers has provided bid documents for staff and legal review for the Howe Park Bridges Project and will be provided to the board at the next board meeting.

Meliora Public Safety Consulting interviewed Administrators and General Managers at contracted districts and Park Police Staff in their ongoing review of police services.

8. Committee Reports

Standing Committees:

- a). Personnel and Finance – Chair, Director Teresa Higgins – Director Lavallee reported the Finance Committee met and are working on issues to present to the board in the next few months.
- b.) The Bohemian Park Ad Hoc Committee - Chair Seaman informed the board that the Ad Hoc committee met and are discussing obtaining grant writing help.

9. Director's Comments

Dias – Regarding Brooms4Bags -Nice to hear about what community groups are doing in our area.

Higgins – Absent

Lavallee – Advised staff that there is a tripping hazard on the brick-strip at Seely between the street and the restrooms.

Stricklin – The futsal event was well-received and asked if FEC received the promised autographed soccer ball from Sac Republic.

Seaman – Attended the CARPD legislative and board meetings. The discussions in CARPD on ERAF are gaining traction. Received an email about a youth empowerment committee for kids between ages 14-25 and thought of the Encina group.

The board congratulated Directors Dias and Seaman for their new terms as they both ran unopposed for their seats on the FEC board.

10. Information/Correspondence/Announcements

- A. National Special District Coalition Fact Sheet, Defining Special Districts in Federal Law
- B. CSDA and CA League of Cities Webinar: California Class Program Overview. Everything You Need to Know About Your New Investment Option
- C. Community Yard Sale - Flyer

With no further business, the meeting was adjourned 8:04 p.m.

Respectfully submitted by: Linda Montijo Superintendent of Administration

APPROVED: _____
Kathleen Stricklin, Chair
Board of Directors

ATTEST: _____
Jessica Dias, Secretary
Board of Directors