

ITEM: CONSENT AGENDA – 1 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
REGULAR BOARD MEETING
October 21, 2021 – 6:31 PM
MINUTES
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THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT was reconvened October 21, 2021.

CALL TO ORDER

The meeting was called to order by Chair Seaman at 6:32 p.m.

ROLL CALL

Michael Seaman – Chair
Kathleen Stricklin – Vice Chair-Via Zoom
Laura Lavallee, Secretary – in attendance via Zoom
Jessica Dias – Director
Teresa Higgins – Director

Staff Members in attendance
Emily Ballus, Becky McDaniel, Linda Montijo, Jaden Delfer

VISITORS

Visitors present
Ted Costa
Gay Jones – via Zoom
Charlea Moore

3. VISITOR COMMENTS

See Item 5.1

4. CONSENT AGENDA

BOARD ACTION: APPROVAL OF THE CONSENT AGENDA:

On a motion by Higgins, seconded by Stricklin the board approved the consent agenda:

Ayes – 5 Noes – 0 Absent - 0:

5. ITEMS FOR DISCUSSION AND DIRECTION

5.1 Selection of Special District Commissioner and Alternate Commissioner to Serve on Sacramento Local Agency Formation Commission (LAFCo)

A). Candidates Comments

Ted Costa gave the Board more of his qualifications and stated that he is running for LAFCo and not against anyone.

Gay Jones spoke to the Board via Zoom and requested continued support from the district. She has 16 years of experience with LAFCo and believes decision should be made on what serves the public interest.

Charlea Moore then addressed the Board and informed them she is running for the alternate commissioner position. She believes Special Districts are important to the government and those above the Special Districts do not have any concept of what they do. She asked for the Board's vote.

B). Board to vote for One (1) Commissioner and One (1) Alternate Commissioner for the LAFCo election.

Chair Seaman thanked everyone who spoke and felt that it showed the importance of Special District's like ours.

Chair Seaman nominated Gay Jones to received the vote for Special District Commissioner from

FEC, and Vice Chair Stricklin seconded the motion. Motion passed on a 5-0-0-0, with no Nays or Abstentions.

For the Alternate Commissioner, Secretary Lavallee nominated Charlea Moore and Director Dias seconded the motion. Motion passed on a 5-0-0-0, with no Nays or Abstentions.

5.2 Bohemian Park Expansion Project

Marco Lemes, Project Manager for SMUD spoke regarding a Mobility HUB that SMUD is interested in bringing to Bohemian Park as part of their goal to be zero carbon emission by 2030 and to bring electric transportation to underserved communities. He explained what mobility Hubs were and what they could bring to the communities. SMUD wants to be involved in some way with Bohemians' Master Plan.

General Manager Ballus thanked Mr. Lemes for his presentation. She informed the board that she wants to gather all the pieces we might have and then gather everyone to plan. Chair Seaman reported that the GM Ballus has been working hard on this project and he feels that perhaps we need to set up an Adhoc committee. It would have a short horizon, perhaps next spring. The committee would send their recommendation to the facilities committee. It was decided that the Bohemian Park Development Adhoc committee would consist of Chair Seaman and Vice Chair Stricklin with General Manager Ballus.

5.3: New Brown Act Amendment Rules Changes for Teleconference Meetings During A State of Emergency

If we would like to continue zooming board meeting, we would need a resolution every month with the resolution sunsetting in 2024. Chair Seaman said it was part of the CARPD discussion in the meeting he attended earlier in the day.

6. INFORMATION ITEMS – No comments

6.1 General Manager's Report

General Manager informed the Board that the county has extended the mask mandate indefinitely. The district put in a request close to 750K from the Covid-19 relief fund. Maintenance continues as usual with the addition of damages to branches due to the high winds. Recreation is working hard to bring in revenue.

7. Committee Reports

No committees met.

8. Director's Comments

Lavallee – No comments

Stricklin – No comments

Higgins – Took part in yard sale and it was well organized.

Seaman – Attended the CARPD legislative committee meeting. Had a tour with Emily of the Wild Family Center. Chamber of commerce event of the night before, he thanked Jaden for a good job in putting it on. The event was not well attended but who was in attendance is important. They will help publicize our events.

Dias – Wants to know what the Afghani groups think about the Mobility Hubs. She had a ride along with the Park Police. Gave her a different perspective as to what they and the maintenance department deal with. It was eye opening.

9. Information/Correspondence/Announcements

A. Letter to CA Parks and Rec for conversion of use for Seely Park, SSWD

B. Sacramento Park Foundation promotional brochures

C. Immigration Integration and Empowerment Flyer for Bohemian Park Picnic for New Afghan Refugees

D. G.O. Bond Survey Results Presentation for Fulton-El Camino Recreation & Park District by Isom Advisors, a Division of Urban Futures, Inc. March 2020

With no further business, the meeting was adjourned 8:40 p.m.

Respectfully submitted by: Linda Montijo Superintendent of Administration

APPROVED: _____
Michael Seaman, Chair
Board of Directors

ATTEST: _____
Laura Lavalley, Secretary
Board of Directors