

ITEM: CONSENT AGENDA – 1 A  
**Fulton-El Camino Recreation and Park District**  
2201 Cottage Way, Sacramento, CA 95825  
[www.fecrecpark.com](http://www.fecrecpark.com)

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FULTON-EL CAMINO RECREATION AND PARK DISTRICT was held July 15, 2010. The meeting was called to order at 6:33 p.m. by Chairman Seaman.

**Board Members Present**

Michael Seaman, Chairman  
Carlyle Tennis, Vice Chairman  
Robert Harrison, Secretary  
LeRoy Munsch, Director

**Board Members Absent**

Laura Lavallee, Director

**Staff Members Present**

Roy Imai, General Manager  
Michael Grace, Superintendent of Parks  
Terri Riley, Superintendent of Administration  
Becky McDaniel, Superintendent of Recreation

**Others Present:**

Starlight Murray  
Mary Shilts, SCI  
Maria Garcia-Adarve, SCI

VISITOR COMMENTS FOR ITEMS NOT ON THE AGENDA AND ADDITIONAL AGENDA ITEMS:

Starlight Murray addressed the Board and handed out letters from two of her neighbors regarding their homes along the softball fields. Her concern was about softballs being hit over the fences into their backyards. She is worried about safety for her family and the other abutting neighbors when they are in their backyards. She brought about a dozen balls that have been collected from their yards in the past year. She acknowledged that District staff has been very responsive and added many barriers to prevent balls from leaving the fields, but that some still get through. She asked that the District consider adding additional barriers, such as a curved backstop. Chairman Seaman noted that the problem is complicated by the fact that San Juan Unified School District actually owns the fields, but assured her that we will work on the issue and asked that staff will come back to the Board with mitigating steps such as signage warning players about making sure they are batting away from the neighbors. He also noted that the District could look into grant funding for a permanent solution. He assured her that we want to work with and partner with the affected neighbors and will come up with a solution.

The meeting was suspended at 6:50 p.m. to consider the Landscape and Lighting Assessment District's and Maintenance and Improvement Assessment District's agendas.

The meeting reconvened at 7:20 p.m.

CONSENT AGENDA:

1. **BOARD ACTION: APPROVAL OF THE CONSENT AGENDA.** Director Munsch made a motion to approve the consent agenda. Director Harrison seconded the motion. The motion passed 4 – 0. Director Munsch pointed out that Item 1C shows that our revenues have come down quite a bit from prior years, he also noted that Item 1F shows that we only expended 74% of the amount budgeted. He also would like to know when the wood chips from downed trees would be removed. He noted on the security report that the ethnic background of persons encountered by our Park Police did not need to appear in their report, and he would like to know if we seek restitution when individuals are caught committing graffiti in the parks. Unfortunately, the DA will no longer file charges for misdemeanor graffiti; therefore the District cannot seek restitution. Director Harrison inquired about the amount of Ranger expenditures in June. Staff will report back to the Board on that item.

BUSINESS ITEMS:

2. **BOARD DISCUSSION:** Status Report on Priority Projects. Chairman Seaman remarked that he appreciated the presentation about going green given tonight. General Manager Imai reported that the summer youth employment program is in full swing expanding the small dog park, and adding landscape improvements in the North parking lot. They will also be flipping picnic table tops, painting bridges, adding planter benches in the north and south patios, and adding 3 kiosks in the park. Chairman Seaman noted that this is a good

example about using limited resources and partnering. He said that we should submit an article about this program for the CSDA magazine and submit it to the awards programs from CSDA and CARPD. He also noted that this should be posted to our Facebook page. Director Munsch also noted that we should talk with SCOE about this project. This is a strategic time to point out what good things we accomplish together for the community when we partner with each other; as we have in using the Palmiter gymnasium in the past. We should also inform our representative on the County Board of Education as they appoint the Superintendent.

3. BOARD ACTION – Rangers’ Organization Chart. Director Munsch would prefer seeing a flatter organization which facilitates communication. Director Harrison would like to see minimal job responsibilities added to the chart and an identification of the personnel in each position. Director Munsch made a motion to approve the Rangers’ Organization Chart, stipulating that it should be reviewed in one year. Director Harrison seconded the motion. The motion passed 4 – 0.
4. BOARD DISCUSSION: Purchasing Used Sheriffs’ Vehicles. General Manager Imai had asked Chief Gregorio to pursue this option. Since Sunrise Recreation and Park District has withdrawn its request for a contract for Ranger services, therefore the District does not need a vehicle for that purpose. Director Munsch noted that the Sacramento County Sheriffs’ Department must make surplus property available to other public agencies before it is generally available. Director Harrison suggested that federal authorities might sell surplus equipment and staff should contact them.
5. BOARD DISCUSSION: Parking Space Fundraisers Conducted at Cottage Park. Director Harrison had gone to Cottage Park to meet with Lieutenant Diller to find that the Swim Team had blocked off the 5 minute parking spaces and were using them as raffle prizes in fund raisers. He also noted that they were again using the Red Zone for parking. The fund raiser had not been approved by the District. Director Harrison noted that the District can work with the Swim Team, but they must communicate with the District. GM Imai noted that the District should have a policy regarding approval of fund raisers. Chairman Seaman stressed the need for the Swim Team to communicate with the District. The Swim Team does not necessarily have the needs of the whole District in mind when they consider what they want for Aquatics. The Board sets District policy with the needs of the entire entity in mind; administration, rangers, parks, and recreation, including aquatics. The staff should review this issue and determine whether a policy should be brought to the Board, or if there should be a permitting process.

GENERAL MANAGER COMMENTS:

6. Mr. Imai reported that the news story on KOVR was slanted because the reporter had already determined what he wanted to report and edited Mr. Imai’s comments to reflect that slant. He complimented Superintendent Grace for doing a great job with the 4<sup>th</sup> of July event. At the event, the Fulton Avenue Business Association gave out hotdogs, and the Arden Arcade Rotary Club gave out bottled water. Mr. Imai was the Grand Marshall of the parade. He also reported that Eagle Scout Logan Brown raised about \$400.00 at the carwash fundraiser for the Frisbee Golf Course, and has raised about \$800.00 total so far. Mr. Imai then presented a slide show on his recent trip to the Rotary Convention Montreal, focusing on the pedestrian and bicycle friendly areas of the city as well as the community garden in a nearby senior housing center. Director Munsch asked that the General Manager’s written report include comments from the Commander’s Call that Mr. Imai is now attending.

DIRECTOR COMMENTS:

7. Director Tennis reported that he attended a June 29 teleconference meeting with CAPRI to approve the new insurance rates for the year.  
Director Harrison thanked Chief Gregorio for the chart of citations. He also reported that he met with the consultant Matt Powers about the gang graffiti. He suspects that the area may be close to a gang war. He also reported the County of Sacramento is no longer funding graffiti abatement. Anti-gang programs and sex offender monitoring are currently paid by grants that will run out in September. This will negatively affect our District.  
Chairman Seaman reported that the report on the new small dog park that appeared on Channel 3 was great and has added it to his Facebook page. He went to Logan Brown’s Frisbee Golf car wash fundraiser. He also thought the 4<sup>th</sup> of July event was great and really liked the recycled cardboard float. He spoke to the Wright Street neighborhood watch and informed them about our Ranger program. He was very unhappy with the report

on KOVR and contacted them about the factual errors in their report. He also attended the Town and Country Democrats meeting where there was a discussion of the pros and cons of Cityhood. As a private citizen, and not as a member of this Board, he spoke in favor of Cityhood. He was dismayed to hear opponents of Cityhood say that since crime and prostitution is confined to Edison Avenue and Auburn Boulevard that it really isn't a problem. He met Richard Pan, candidate for State Assembly, at the meeting and encouraged him to send a staff member to one of our Board meetings.

Director Munsch reported that he received an email from a person opposed to Cityhood that he forwarded to Mr. Imai. He did not reply to the email because it was clear that they were someone not open to other points of view.

8. INFORMATION/CORRESPONDENCE/ANNOUNCEMENTS:

Regarding Item 7 E: Summary of Security Committee Meeting Held June 29, 2010 – Director Munsch would like to know what the regional law enforcement pursuit policy is. Chairman Seaman would like a clearer explanation regarding the 2 block radius with a direct nexus to a crime. Director Munsch noted that we have an opinion for the Attorney General's office that we can fully enforce all laws anywhere within our District. Director Harrison commented that it isn't just a matter of legality, but also what we want from our Rangers. Mr. Imai noted that there is a meeting scheduled with the Sacramento County Sheriffs' department for the new MOU. He was asked about whether the Rangers are pursuing additional space. Staff responded that they are talking with Sheriff's staff at the Marconi substation; however, there are no funds in the budget for additional office space at this time.

The meeting was closed to the public at 9:17 to consider a personnel matter pursuant to Code Section 54957.

The meeting was reopened to the public at 9:37 and Secretary Harrison reported that no action was taken during the closed session.

Chairman Seaman announced the meeting suspended at 9:38 p.m., to be reopened on Tuesday, July 20, 2010 at 6:30 p.m. to consider an additional agenda item.

The meeting was reopened Tuesday, July 20, 2010 at 6:30 p.m. by Chairman Seaman. The same four Board members were present, as well as Superintendent of Administration Riley.

16. Vote for CSDA Bylaws Amendments. Director Munsch made a motion to approve the changes proposed to the CSDA Bylaws. Director Harrison seconded the motion. Director Harrison suggested that a note accompany the ballot stating that advisory members of CSDA should be allowed to record a non-binding advisory vote for issues voted on by other members as this might encourage more participation by advisory members. Director Munsch was doubtful that would have much of an effect. Chairman Seaman commented that he preferred that the CSDA Board should be comprised of elected members of other Boards, not staff. Staff does not have the clout of elected officials when it comes to influencing legislators, and elected officials approach issues from a different perspective than staff. Also, many of the CSDA Board members represent small rural districts, rather than urban, larger, districts like our own. Since the State has begun raiding the coffers of other agencies there has been more cooperation between cities, counties, and special districts. It is more appropriate that special district staff serve on Boards for organizations like CAPRI whose mission is more aligned with their day-to-day operations. The motion passed 4 – 0.

Adjourn: 6:40 p.m.

**FULTON-EL CAMINO LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT**

*The meeting was called to order at 6:50 p.m. by President Seaman*

*ADDITIONAL AGENDA ITEMS: None*

9. *APPROVAL OF THE CONSENT AGENDA FOR THE FULTON-EL CAMINO LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT. Director Munsch made a motion to approve the Consent Agenda. Director Harrison seconded the motion. The Consent Agenda passed 4 – 0.*

10. CORRESPONDENCE AND ANNOUNCEMENTS  
*None*

**BUSINESS ITEMS**

11. *BOARD ACTION: Public Hearing Regarding 10/11 LLAS Resolutions. The hearing was opened by Chairman Seaman at 6:51 p.m. No member of the public being present and no comments being made, the hearing was closed at 6:52 p.m.*

*A. Resolution 2010-16 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2010-11 for the Fulton-El Camino Landscaping and Lighting Assessment District. Director Munsch made a motion to approve the resolution. Director Harrison seconded the motion. The resolution passed 4- 0.*

12. *SCI Presentation – Going Green. Mary Shilts of SCI Consulting gave a presentation to the Board regarding a new program designed to help their partners to be more financially sound through resource management, primarily energy usage. Their program teaches staff how to be more effective users of energy without expensive retrofits. They audit the building, interview staff, and develop a plan to meet the goals that are identified during the process. They get paid a percentage of the verifiable cost savings over a three year period. It is a program based on conservation. Staff will continue to talk with SCI and bring a recommendation to the Board at a later meeting.*

*Adjourn: 7:17 p.m.*

**FULTON-EL CAMINO MAINTENANCE AND RECREATION IMPROVEMENT ASSESSMENT  
DISTRICT**

The meeting was called to order at 7:18 p.m. by President Seaman.

ADDITIONAL AGENDA ITEMS: None

13. CONSENT AGENDA FOR THE FULTON-EL CAMINO MAINTENANCE AND RECREATION IMPROVEMENT ASSESSMENT DISTRICT. Director Munsch made a motion to approve the Consent Agenda. Director Tennis seconded the motion. The Consent agenda passed 4 – 0.

14. CORRESPONDENCE AND ANNOUNCEMENTS  
None

BUSINESS ITEMS:

15. Public Hearing Regarding 10/11 M&IAS Resolution. The hearing was opened by Chairman Seaman at 7:19 p.m. No member of the public being present and no comments being made, the hearing was closed at 7:20 p.m.
- A. Resolution 2010-17 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2010-11 for the Fulton-El Camino Maintenance and Recreation Improvement Assessment District. Director Harrison made a motion to approve the Resolution. Director Munsch seconded the motion. The resolution passed 4 – 0.

Adjourn: 7:20 p.m.

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Michael Seaman, Chairman  
Board of Directors

ATTEST: \_\_\_\_\_  
Robert Harrison, Secretary  
Board of Directors