

**AGENDA**  
**Fulton-El Camino Recreation and Park District**  
2201 Cottage Way  
Sacramento, CA 95825

Thursday, June 17, 2010

6:30 p.m.

*Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items.*

*The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. 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 Chairman will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).*

**Call to Order 6:36 p.m.**

**Roll Call and Introduction of Guests**

Michael Seaman, Chairman  
Carlyle Tennis, Vice Chairman  
Robert Harrison, Secretary  
Laura Lavallee, Director  
LeRoy Munsch, Director  
Roy Imai  
Mike Grace  
Becky McDaniel  
Terri Riley  
Mike Gregorio  
Bill Davis – save American river, Cityhood donation  
Allen Green – Cityhood Donation  
Joel Archer  
Mona Ebrahimi

**Visitor Comments for Items not on Agenda, Additional Agenda Items**

Bill Davis – not a resident – lives on Watt. Pat on back re: cityhood contribution. By supporting the principle of getting it to a vote. In sunrise they got money from citrus heights. Also we provided a means for us to continue our existence. City of Sacramento has said they will not keep park districts whole – they will detach them and annex them.

Allen Green – resident of district near cottage park. Agrees with mr. davis – that this allows the cityhood to go to a vote. Cityhood is looking for better representation for the local district. People who say we don't have crime live in areas with private security.

Joel Archer – chair of arden arcade incorporation committee. Vote was to pay for the ability to give information to the residents about the viability of cityhood. The report shows the

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ability to have both a surplus and twice the security. Our park ranger was at a scene of a shooting before any sheriff. We gave our residents the ability to have the information needed to make a decision. For citrus heights their water district gave 30K to their cityhood effort. Gives our residents the

### **Business Items**

1. Consent Agenda Leroy move consent agenda with corrected minutes. Rob second. Leroy – did we send letter of thanks to rotary? Yes. Passed 5 – 0.
    - a. Minutes of the May 20, 2010 Board Meeting, and May 26, 2010 Park Tour Board Meeting
    - b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
    - c. Program Revenue and Refund Report for May, 2010
    - d. Payroll Report for May, 2010
    - e. Claims 05-01 – 05-47 for May, 2010
    - f. Services and Supplies Summary Report as of May, 2010
    - g. Parks, Recreation, Facility Rentals, and Security Report for May, 2010
    - h. Decrease in Auditor Fees for the 2009/2011 Fiscal Year Audit
    - i. Resolution 2010-08 Regarding Support for Save the American River Association to endorse, in concept, a grassroots effort to develop funding options to create a Regional Parks System. Bill Davis – member of the Save the American River assoc. this effort started in March and found the need to address the entire parks system in order to save the American river parkway. They are looking to establish an advisory committee and are inviting interested parties to become involved. Trust Public Lands has a proposal to look at feasibility analysis and various options and bring to public and board of supervisors. Check tape for the options formation of community services district that would cooperate with county and cities or new regional parks district. Seeking funding for foundations and neighbors. Looking for secure and adequate funding for parks and open spaces. Laura – do you foresee a need for a bond or tax for this? Probably will need the funding which will have to go to the voters. See it as encompassing the entire county including incorporated cities. Michael – we can't take a position on a ballot measure but we can advance our interests with regard to parks and recreation programs. We can help inform the public and get the message straight. We could link regional parks issues on our website. And vice versa. Bill would like park districts on the working board so that our interests are kept before them.
    - j. Resolution 2010-09 Gann Limit Appropriations for 2011
    - k. Resolution 2010-10 Designating July, 2010 as "Parks & Recreation Month"
  2. Contract to Retain Kronick, Moskovitz, Tiedemann & Girard as the District's General Counsel. Roy – contract for the legal services was gone through by a board/staff committee and recommended kronick moskovitz. Here is the contract for their services. It is more thorough and detailed than the mcmurchie contract and is comfortable that it is a good contract. Rob move, Leroy second. Passed 5-0.
  3. Status Report on Priority Projects – rob – how did the walk through with the prop 84 folks. School readiness from San Juan, 2 neighbors, Mike Roy and Becky Leroy there. We made it through the first round. They were impressed by the attention we have paid with this project. Leroy – the walkthrough to St Matthews demonstrated that it was a low income neighborhood in need of a project like this. Michael – the selection is all politics – how are we doing contacting our legislators offices and engaging them in this process? Roy – we've been in touch with various offices and sending invitations to staff to visit us. Rob and Becky have been very active contacting offices. Rob
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has given docs (exec summary and a copy of the grant) to matsui's office and they need to call the prop 84 people. Staff can pound people to death, but elected folks don't want to hear from staff, but rather from board members. Michael - Prop 84 is state so we need to contact member of senate and member of assembly. We should be contacting their staff. Current assembly member terming out and we should be talking to the candidates now.

4. Security Committee Recommendations Related to Ranger Program Review by Matt Powell (should be Powers) Michael – 2 meetings ago we got his report. Security committee looked at it and has given input and suggestions about what we do. LeRoy – as he read the Powers report – a couple of things emerged. “Communication diff with pt chief” and is not occurring at fEC. Due to time restrictions the chief is not personally available to staff. An untenable corrosive relationship has developed in the division. Key points to leroy. Thought report did a good job identifying problems, but didn't identify solutions. One recommendation is to have the chief onsite because there is nothing better than person to person relationships. Also wanted the gm to oversee this operation. The org chart showed the reporting relationship to a vacant position – asked that org chart change to have report to gm. Also asked the gm to attend the regular ranger meeting and get a monthly report from the gm about what occurs at their meeting. Also want new gm to take a course in law enforcement so that they can begin to understand what's involved. Currently our gm knows parks and recreation, but this is a unique area. Gm needs to have that background to relate better to that division. When those monthly meetings occur, everyone has an opportunity to provide input into the agenda. Deferred was the sunrise contract and the sheriffs mou to the next meeting. Gregorio recommends going back to the 2003 mou instead of the 2004 one which allows them almost nothing. Michael – we also require the sheriffs dept cooperation. With the election coming up – probably won't get their attention – Rob. Mike greg thinks letter from board going back to 2003 mou might be approved. Leroy would like to see the 2 mous. Will be given to the security committee. Gm discretion at to which legal counsel will review the new ranger manual. Michael move that ranger manual reviewed and no post cert right now. rob second passed 5 – 0.
  - a. Ranger Strategy on Security at Bellview Park – another murder on the street near there last night. Will assist in forming a neighborhood watch and do what they can. Rob – re: free sports events at bohemian – we should find a way to reassert normal activity like that in bellview. That kind of activity tends to push away the bad people. Right now there is a pretty rough element in that park. Leroy – there are often homeless in that park so families don't want to be there at the same time. Michael – the only way our public can feel comfortable in the parks is if we have security and the sheriffs are being cut a great deal. 2 breezeways and you have to gate both ends each. Would be very expensive. It would beautify the entrance too. It might help to add lighting. Especially motion sensitive lights. Perhaps we could check with smud to see if there are any grants for lighting. Talk to Michael seaman about who at smud to talk to.
  - b. Post Certification of the Ranger Program - Post certified right now is too expensive.
5. Resolution 2010-11 Approving the 2010/2011 Preliminary District Budget – the problem with bellview gates is the funding. Leroy move the preliminary budget Michael second. Passed 5-0.

## **6. Directors Comments, General Manager Report**

Gm- bohemian park grant review already discussed. Had ribbon cutting ceremony for howe park tot lot last week. It is a good addition to the park. Attended don schatzels retirement. Meeting with mona

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ebrahimi tomorrow afternoon to inform her of current issues. Re: prop 4 chicken ranch slough funding – talked to rita and gotten a global liquidation extension built into the budget. Our grant rep said we will be getting a letter. Leroy – how can we work on chicken ranch slough until we know if the funding will be approved? We must. Attended rangers commanders call last week – summary of matt powers report and clarification of chain of command, discussion of mou with sheriff dept and how they want to go back to 2003 version. Also told that post cert will not go forward at this time. Discussed sunrise contract and open shifts and we need rangers to work at least one shift a month to remain on board. Also they need email access to keep up with issues. We are looking at hiring new rangers because we are having trouble filling all our shifts and events and also for sunrise contract if it goes through. New computers are in place and in use for a week now. There are some bugs in access authorization which they are working on. Roy showed scale model of kiosks to be installed by comm. Center, dog park, Frisbee golf course. The site prep should include the possibility to add electricity later. Mike re: spray park. The pump has gone down because it's in a moist environment and exposed to chlorine that eats the motor case. They couldn't tell exactly which motor it was made with. They sent the wrong one. Will be a week still before it will be received. Will check into improving the exhaust system so that the motors won't fail every two years. There should be an event for a grand reopening.

Leroy – none

Rob – there is a program for when large agencies divest capital assets they must give preferential pricing to other agencies. Rob and doug ose will look into the right agency with the right vehicles to see if we can replace at least 2 vehicles @ 75% discount. It helps the sunrise contract make financial sense. Other park equipment can be obtained that way as well.

Laura – what about talc scholarship? It should be a scholarship either for our programs or for a senior for college. We will tell the board in July.

Carl – did not receive agenda and material prior to park meeting. Scoe – no use of palmiter for july and aug. Why not. It is their decision and they don't have the custodial and they would want us to pay \$32 per hour to use. Re: Item K CARPI settlement of claim. Happened 7 months ago and should have been given to the board sooner.

Michael – thank you for flowers – has been a challenge. Thought tot lot opening event was terrific and commend staff for job very well done. He and Laura hit up First 5 for additional funds for more projects. Likes the drought tolerant plants put there. Noticed in park tour minutes that county is starting to bill us for alternative sentencing programs and thinks that really stinks. Can we find another way to accomplish their tasks like weed clearing and maybe members of the public would volunteer to help the parks.

## **7. Information/Correspondence/Announcements**

- A. FEC / Community Planned Events
- B. Summer Yard Sale Report
- C. Water Polo Flyer
- D. Special Needs Students Swim Lessons Flyer
- E. Teen Action Leadership Committee (TALC) Summer Camping Trip Flyer
- F. Status of CalPERS Actuarial Study
- G. Revised District Organization Chart
- H. District Participation in a Return to Work an Injury Pilot Program
- I. Letter from CalPERS Regarding the Impact of a Change in Actuarial Assumptions on Future Rates
- J. Results of the County of Sacramento Treasury Oversight Committee Special District Representative Election

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K. CAPRI Settlement of Claim

**Closed Session:** Closed Session to Discuss Threat of Litigation Against the District per Code Section 54956.9.

**Fulton-El Camino Landscaping and Lighting Assessment District Agenda**

**Fulton-El Camino Parks Maintenance and Rec. Improvement Assessment District Agenda**

**Adjournment – Please Sign all Approved Documents.**

*Next Regular Board Meeting will be Thursday, July 15, 2010  
Resume 8:51*

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**AGENDA**  
**Fulton-El Camino Landscaping and**  
**Lighting Assessment District**  
**2201 Cottage Way**  
**Sacramento, CA 95825**

Thursday, June 17, 2010

6:43 p.m.

**Call to Order - 6:30 p.m.**

**Roll Call and Introduction of Guests**

Michael Seaman, President  
Carlyle Tennis, Secretary  
Robert Harrison, Treasurer  
Laura Lavallee, Director  
LeRoy Munsch, Director

**Visitor Comments for Items not on the Agenda and Additional Agenda Items**

none

**8. Consent Agenda laura rob passed 5-0**

A. Claims Report – Claims 05-48 - 05-71

**Business Items**

9. Resolution 2010-12 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2010-11 for the Fulton-El Camino Landscaping and Lighting Assessment District leroy move rob second. Carl – page 1 – district legal counsel has to be changed. Page 6 – says bohemian lighting coin operated no longer work. Creekside park address 2641 kent ave is not right thinks it's on Idlewild lane. There are 2 properties over there that are not adjacent change to parcel numbers. Leroy amend motion to refer to changes rob second 5 - 0
10. Resolution 2010-13 Approving the Landscaping and Lighting Assessment Preliminary Budget for 2010-2011 laura carl passed 5 -0

**Information/Correspondence/Announcements**

**Adjournment - Please sign all approved documents**

*Next regular meeting of the Fulton-El Camino Landscaping and Lighting Assessment District will be held Thursday, July 15, 2010 8:48*

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**AGENDA**  
**Fulton-El Camino Parks Maintenance and**  
**Recreation Improvement Assessment District**  
**2201 Cottage Way**  
**Sacramento, CA 95825**

Thursday, June 17, 2010

8:48 p.m.

**Call to Order 6:30 p.m.**

**Roll Call and Introduction of Guests**

Michael Seaman, President  
Carlyle Tennis, Secretary  
Robert Harrison, Treasurer  
Laura Lavalley, Director  
LeRoy Munsch, Director

**Additional Agenda Items and Visitor Comments for Items Not on the Agenda**  
**none**

**11. Consent Agenda laura rob passed 5 - 0**

**A. Claims Report – Claims 05-72 - 05-102**

**Business Items**

12. Resolution 2010-14 Confirming Diagram and Assessment and Levy of Assessment for Fiscal Year 2010-11 for the Fulton-El Camino Maintenance and Recreation Improvement Assessment District. Same accuracy issues plus page 14 third para word “does” is inaccurate. Correct laura’s name on page 1. leroy move with corrections. Michael second passed 5 - 0
13. Resolution 2010-15 Approving the Maintenance and Recreation Improvement Preliminary Budget for 2010-11 laura rob passed 5 -0

**Information/Correspondence/Announcements**

**Adjournment - Please Sign all Approved Documents**

**The next meeting of the Fulton-El Camino Improvement and Maintenance**  
**Assessment District will be held Thursday, July 15, 2010 8:51**

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