

BOARD OF DIRECTORS

Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@Fecrecpark.com

AGENDA: REGULAR MEETING

Date: October 19, 2017
Time: 6:30 PM
Location: 2201 Cottage Way,
Sacramento, CA 95825

Call to Order**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.

PUBLIC COMMENT – Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. 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 Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.

Pledge of Allegiance**Roll Call and Introduction of Guests**

Kathleen Stricklin, Chair
Teresa Higgins, Vice Chair
Laura Lavallee, Secretary

Kristine De Young, Director
Michael Seaman, Director

Visitor Comments for Items not on Agenda, Additional Agenda Items

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

Business Items**1. Consent Agenda**

- a. Minutes of the September 21, 2017 Regular Board Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for September, 2017
- d. Payroll Report for September, 2017
- e. Claims 10*1 – 10*42 for October, 2017
- f. Revolving Fund Report for September, 2017
- g. Services and Supplies Summary Report as of September, 2017
- h. Monthly Department Breakdown for September, 2017
- i. Parks, Recreation, Facility Rentals, and Security Report September, 2017

2. Howe Avenue Theater, First Production

Irwin Rosenblum and Leo McElroy will be discussing the first full run production at the Howe Avenue Theater.

3. Sacramento County Dept. of Human Assistance, Subsidized Employment Program

Resolution 2017/18-07, A resolution authorizing the General Manager as the District's Representative to negotiate and execute, on behalf of the District, agreements and sign necessary documents enrolling the District in, and authorizing participation in, the County's Subsidized Employment Program, will be reviewed for adoption.

4. Sacramento LAFCo, Special District Commissioner and Selection of Alternate Special District Commissioner

The Board will review the Candidates running for the positions of Special District Commissioner and Selection of Alternate Special District Commissioner for the Sacramento Local Agency Formation Commission and vote for the candidate to best represent the District.

5. General Manager's Report

6. Committee Reports

7. Directors' Comments

8. Information/Correspondence/Announcements

- a. Legislative Report
- b. Sacramento County, 2017 Assessor's Annual Report (On File in District Office)
- c. POP Sergeant Responsibilities
- d. Memo from Chief Brown

9. Closed Session

10. Adjournment

Please Sign all Approved Documents.

Next Regular Board Meeting Thursday, November 16, 2017

AMERICANS WITH DISABILITIES ACT ACCOMODATIONS – *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 Linda Montijo at (916) 927-3802 or fax (916) 927-3805. 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 may be directed to the Superintendent of Administration, Linda Montijo.*