

**ADVISORY BOARD OF DIRECTORS**

**AGENDA**

Regular Monthly Meeting-Zoom  
Tuesday, August 1, 2023, at 6:00pm  
4701 Gibbons Drive, Carmichael, CA 95608



**Mission Oaks Recreation and Park District Advisory Board of Directors Meeting will be held in-person and via Zoom Meetings (The Zoom platform is ADA compliant).**

Meeting materials may be obtained online at MORPD.com.

**The public may attend and make a public comment by visiting:**

<https://us02web.zoom.us/j/82531010067?pwd=Tjd4QnB0ekVaQjNPczliaUIyUW9Jdz09>

**Meeting ID: 825 3101 0067, Passcode: 972943**

**You may also call in to 1-669-900-9128 (*long distance rates may apply*)**

**Or by attending in person at:**

**Mission Oaks Community Center: 4701 Gibbons Dr, Carmichael, CA 95608**

**At the beginning of the remote meeting the Board Clerk will ask if anyone wishes to comment on either a specific agenda item or an item not on the agenda but within the jurisdiction of the Board. If you need assistance or have questions, please call Shayne Hawthorne at 916-488-2890 prior to 4 pm.**

**Call to Order: 6:00 pm**

**Pledge of Allegiance:**

**Roll Call:**

**Chair's Comments:**

**Board Comments/Discussion:**

**Public Comment:** Members of the public may address the Board on District topics not listed on this agenda. It is a violation of state law for the Board to discuss or act on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.

**\*Denotes agenda items with attached information**

**Consent:**

1. Approval of June 13, 2023, Regular Board Meeting Minutes. \*
2. Monthly Budget Reports, May 1-31, Period 11, June 1-30, Period 12, and July 1-15, Period 13, FY 2022-23. \*

**Information/Reports/Presentation/Letters: None.**

**Discussion: None.**

Advisory Board Members

Chair Pati Brown Todd  
Member Jeff Rothberg  
Member Robert Evans

Vice Chair Michael Alcalay  
Clerk Brian Bannister

**Action:**

3. Review and approve the final signage plan design. \*
4. Review and approve renaming the Mission Oaks Community Center. \*
5. Adopt the Mission Oaks Recreation and Park District General Fund Budget (336A) for FY 2023-24. \*
6. Adopt the Mission Oaks Maintenance and Improvement District Budget (336B) for FY 2023-24. \*

**Staff Comments/Reports:**

**Next Regular Meeting:** Tuesday, September 12, 2023. As of the date of this notice, social distancing measures are in effect due to the COVID-19 pandemic. Parties interested in participating in the public hearing should visit the District's website at <https://www.morpd.com/advisory-board-meetings> for current information on how to provide public comment.

*Mission Oaks Recreation and Park District does not discriminate against persons with disabilities and offers an accessible facility. If you wish to attend this meeting and will require assistance to participate, please contact Shayne Hawthorne at 916-488-2890 no later than 24 hours prior to the meeting.*

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Regular Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at MORPD.com. *Signed July 28, 2023, Shayne Hawthorne, Clerk of the Board.*

Advisory Board Members

Chair Pati Brown Todd  
Member Jeff Rothberg  
Member Robert Evans

Vice Chair Michael Alcalay  
Clerk Brian Bannister