



**Advisory Board of Directors
Regular Monthly Meeting Minutes
Tuesday, June 11, 2019 at 6pm
Mission Oaks Community Center
4701 Gibbons Drive, Carmichael, 95608**

- Call to Order:** 6pm by Chairperson Morin.
- Pledge of Allegiance:** Led by Director Rothberg.
- Roll Call:**
- MORPD Directors Present:** Morin, Nguyen and Rothberg.
- MORPD Directors Absent:** Ontiveros and Donnelly.
- MORPD Staff Present:** Barton, Paredes-Banville and Tierney.
- Public Present:** Jeanette Hynson, SCI Consulting and Taylor Magaziner, POP Sergeant, Fulton-El Camino Park District Police Department.
- Chairperson's Comments:** None.
- Board Comments/Discussion:** None.
- Public Comment:** None.

Information:

1. Monthly Billing and Budget Report, FY 2018-19 Period 10, April 1-30, 2019 presented by staff.
2. Administrative Division Report by Cindy Paredes-Banville.
Cindy will forward additional training opportunities.
3. Recreation Division Report by Daniel Barton.
Director Rothberg has children that attend the Bridges After School Program. He reported that it is a great program, the quality of the program's homework assistance is very good, and his children made some friends.
4. Parks Division Report by Daniel Barton.
Announced the new hire; Greg Mediati will start in mid-July as the Park Superintendent. A tree fell on the playground at Swanston Park on Saturday, June 8, 2019. One child had cuts and scratches; two others were in the area but left the area shortly afterward; they were not injured. The tree that the branch fell from has been cut down. An Arborist will be hired soon to check each tree in the District around playgrounds. Staff have checked on the child and he is fine.

Presentation:

5. Fulton-El Camino Park Patrol report by Taylor Magaziner. Magaziner reported that there have been three arrests in the past week at Gibbons Park. A woman was found selling heroin, claiming to have good Samaritan motives and looking to distribute/sell clean needles. The needles were loaded with narcotics, which she claimed was to help users avoid withdrawal. Another person was using Craigslist to advertise heroin sales, with a meeting location of Mission North Park. Deputies were able to set up a meet and purchased drugs. There was a burglary by Shelfield; the culprits were on bikes, burglarized a home while the homeowner was present.

Staff now have access to the Fulton El Camino Park District Police Department website, showing police activity. Barton will give access to Advisory Board members to view logs if they want.

Consent:

6. Approval of May 14, 2019 Regular Board Meeting Minutes.

Action: After discussion, on a Motion by Director Nguyen, seconded by Director Rothberg, the Advisory Board of Directors voted to approve the Consent agenda. Directors Morin, Nguyen and Rothberg approve the motion. Director Ontiveros and Donnelly are absent.

Discussion:

7. Budget Policy and Procedures. This item is deferred to the July 23 Advisory Board of Directors meeting.
8. Discussion on Five-Year Capital Improvement Plan.

Action Item:

9. Approval of Resolution No. 2019-02 of Intention to Continue to Levy Assessments for FY 2019-20, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Mission Oaks Parks and Recreation Maintenance and Improvement District.

No Action: After discussion, on a Motion by Director Nguyen seconded by Director Rothberg; after continued discussion, Director Rothberg withdraws his motion. There is no other second. The motion dies.

Action: After discussion, on a Motion by Director Rothberg, seconded by Director Nguyen, the Advisory Board of Directors voted to approve Resolution No. 2019-02 of Intention to Continue to Levy Assessments for FY 2019-20, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Mission Oaks Parks and Recreation Maintenance and Improvement District with a 1.5% increase subject to changing the rate in the Engineers Report and the Resolution at the July 23 public hearing.

Roll call vote:

Chairperson Morin, aye

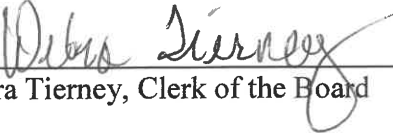
Director Nguyen, aye

Director Rothberg, aye

Absent are Directors Ontiveros and Donnelly.

Staff Comments/Reports:

Next Regular Meeting: Tuesday, July 23, 2019 at 6pm at Mission Oaks Community Center.

Adjournment: 7:50pm  July 23, 2019
Debra Tierney, Clerk of the Board Date