

ADVISORY BOARD OF DIRECTORS

AGENDA

Regular Monthly Meeting-Zoom
Tuesday, December 13, 2022, at 6:00 pm
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/86480225649?pwd=ZmpRaDdQbVJUTU5tcU5rdkFOM3FOdz09>

Meeting ID: 864 8022 5649, Passcode: 150224

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:

Chairperson'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 November 7, 2022, Regular Board Meeting Minutes. *
2. Adopt Resolution 2022-16, Authorizing Remote Teleconference Meetings for December 11, 2022, to January 10, 2023. *
3. Mission Oaks Recreation and Park District Park Patrol Reports for November 2022 from Fulton El Camino Police and Sacramento County Sheriff Off Duty Patrol and October and November 2022 from Tiger Security. *

Advisory Board Members

Chairperson Robert Evans
Member Jeff Rothberg
Member Brian Bannister

Vice Chair Pati Todd
Clerk Michael Alcalay

4. Monthly Budget Reports, October 1-31 Period 4, FY 2022-23. *
5. Administrative Division Report. *
6. Recreation Division Report. *
7. Parks Division Report. *
8. Staff Work Plans. *

Information/Reports/Presentation/Letters:

9. District Administrator Report. *
 - Recreation Report (Verbal)
 - Facilities Report (Verbal)

Discussion:

10. Discussion RE: Advisory Board of Directors proposed 2023 Meeting Schedule. *
11. Discussion RE: Advisory Board Officers and Committee Position Assignments 2023. *

Action:

12. Adopt Amended Reserve Policy. *
13. Approval of funds to add temporary security services to the MORPD Preschool. *

Staff Comments/Reports:

Next Regular Meeting: Tuesday, January 10, 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 December 9, 2022, Shayne Hawthorne, Clerk of the Board.*