

ADVISORY BOARD OF DIRECTORS

AGENDA

Regular Monthly Meeting-Zoom
Tuesday, April 12, 2022, at 6 pm



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/82480551916?pwd=aEhlMkphRDJLVG5ITk5vTENmeGJTQT09>

Meeting ID: 824 8055 1916, Passcode: 968456

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 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 March 8, 2022, Regular Board Meeting Minutes. *
2. Adopt Resolution 2022-04, Authorizing Remote Teleconference Meetings for April 15, 2022, to May 15, 2022. *
3. Mission Oaks Recreation and Park District Park Patrol Reports for March 2022 from Fulton El Camino Police, and Sacramento County Sheriff Off Duty Patrol. *
4. Monthly Budget Reports, February 1-28, Period 8, FY 2021-22. *

Advisory Board Members

Chairperson Robert Evans
Member Jeff Rothberg
Member Brian Bannister

Vice Chair Pati Todd
Clerk Michael Alcalay

5. Administrative Division Report. *
6. Recreation Division Report. *
7. Parks Division Report. *
8. Staff Work Plans. *

Information/Reports/Presentation/Letters:

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

Discussion:

Action:

11. Approval of Resolution 2022-05 directing preparation of the Engineer's Report for the Mission Oaks Parks and Recreation Maintenance and Improvement District for Fiscal Year 2022-23. *
12. Approval of awarding Security Services Contract to Tiger Security. *

Staff Comments/Reports:

<p>Closed Meeting: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1) District Administrator.</p>

Next Regular Meeting: Tuesday, May 10, 2022. 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.

<p><i>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.</i></p>

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 April 7, 2022, Shayne Hawthorne, Clerk of the Board.*

Advisory Board Members

Chairperson Robert Evans
Member Jeff Rothberg
Member Brian Bannister

Vice Chair Pati Todd
Clerk Michael Alcalay