



**Advisory Board of Directors  
Regular Meeting Minutes  
Tuesday, October 8, 2024, at 6:00 p.m.  
Via Zoom Meeting ID: 896 3048 7779  
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6:00 p.m. by Chair Michael Alcalay.
- Pledge of Allegiance:** Announced by Chair Michael Alcalay.
- Roll Call:**
- MORPD Directors Present:** Alcalay, Rothberg, Todd, and Evans.
- MORPD Directors Absent:** None.
- MORPD Staff Present:** Barton, Hichborn, Curtola, Friedrich, Woodland, and Hawthorne.
- Public Present:** None.
- Chairperson’s Comments:** Chairperson Alcalay requests staff research the need for Zoom in Advisory Board and Committee meetings.
- Board Comments/Discussion:** Director Todd states Zoom should be kept for Advisory Board and Committee meetings.

**Announcement by Chairperson:** 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 two (2) minutes.

**Public Comment:** None.

**Consent:**

1. Approval of September 10, 2024, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for September 2024 from Sacramento County Sheriff Off Duty Patrol and Tiger Security.
3. Monthly Budget Reports, August 1-31, Period 2, FY 2024-25.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.
7. Staff Work Plans.

*Director Rothberg requests the Tiger Security report be written in order by park in the future.*

*Director Alcalay requests that a discussion regarding the Sacramento County Off-Duty Sheriff's patrols be placed on the Facilities Committee agenda.*

**ACTION:** After discussion, on a motion by Director Evans, seconded by Director Todd, the Advisory Board of Directors voted to approve all consent items. A roll call vote was taken.

AYES: Alcalay, Rothberg, Todd, and Evans.

NOES: 0

ABSENT: 0

ABSTAIN: 0

**Information/Reports/Presentation:**

8. Staff Reports.
- Recreation Report. (verbal)
  - Parks Report. (verbal)

*Director Rothberg requests the Kiwanis volunteers be invited to an Advisory Board Meeting to recognize and honor the work they've done.*

**Discussion:** None.

**Action:**

9. Award the Signage contract to Aloha Signs.

*Director Todd requests to see a sign sample before the signage plan begins.*

**ACTION:** After discussion, on a motion by Director Rothberg, seconded by Director Todd, the Advisory Board of Directors voted to award the Signage contract to Aloha Signs. A roll call vote was taken.

AYES: Alcalay, Rothberg, Todd, and Evans.

NOES: 0

ABSENT: 0

ABSTAIN: 0

10. Discuss and approve allocating Quimby fees to emPOWERment Park.

**ACTION:** After discussion, on a motion by Director Todd, seconded by Director Evans, the Advisory Board of Directors voted to approve the use of \$95,000 of MORPD Quimby fees to emPOWERment Park. A roll call vote was taken.

AYES: Alcalay, Rothberg, Todd, and Evans.

NOES: 0

ABSENT: 0

ABSTAIN: 0

**Staff Comments/Reports:** None.

**Next Regular Meeting:** Tuesday, November 12, 2024, at 6:00 p.m. 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.

**Adjourn: 6:37 p.m.**

*Shayne Hawthorne*  
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Shayne Hawthorne, Clerk of Board

November 12, 2024  
Date