

**ADVISORY BOARD OF DIRECTORS**

**AGENDA**

Regular Monthly Meeting-Zoom

Tuesday, November 12, 2024,

at 6:00 p.m.

4701 Gibbons Drive, Carmichael, CA 95608



**MISSION OAKS**  
RECREATION & PARK DISTRICT

**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/81407793907?pwd=2X1wmZxDn8gldASapaMr1W77NeUaZD.1>

**Meeting ID: 814 0779 3907, Passcode: 072243**

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

**Or by attending in person at:**

**Gibbons 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 p.m.**

**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 two (2) minutes.

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

**Consent:**

1. Approval of October 8, 2024, Regular Board Meeting Minutes. \*
2. Mission Oaks Recreation and Park District Park Patrol Reports for October 2024 from Sacramento County Sheriff Off Duty Patrol and Tiger Security. \*
3. Monthly Budget Reports, September 1-30, Period 3, FY 2024-25. \*
4. Administrative Division Report. \*
5. Recreation Division Report. \*

Advisory Board Members

Chair Michael Alcalay  
Member Pati Todd

Vice Chair Jeff Rothberg  
Clerk Robert Evans

6. Parks Division Report. \*
7. Staff Work Plans. \*

**Information/Reports/Presentation/Letters:**

8. District Administrator Report. \*
  - Recreation Report. (verbal)
  - Parks Report. (verbal)

**Discussion:**

9. Decide on continuing Zoom in MORPD Advisory Board and Committee Meetings. \*

**Action:**

10. Review and adopt Resolution No. 2024-04 approving the District's Annual Report and Five-Year Findings Report for the Park Impact Fee Program. \*
11. Review and accept the 2020-21 fiscal year audit by Harshwal & Company. \*
12. Review and accept the 2021-22 fiscal year audit by Harshwal & Company. \*

**Staff Comments/Reports:**

**Next Regular Meeting:** Tuesday, December 10, 2024. 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 November 7, 2024, Shayne Hawthorne, Clerk of the Board.