



**Advisory Board of Directors
Regular Meeting Minutes
Tuesday, June 11, 2024, at 6:00 p.m.
Via Zoom Meeting ID: 834 7975 6031
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, Bannister, Rothberg, Todd, and Evans.
- MORPD Directors Absent:** None.
- MORPD Staff Present:** Barton, Hichborn, Curtola, Friedrich, Woodland, and Hawthorne.
- Public Present:** Ed Espinoza and Anthony Hernandez of Francisco and Associates, and Julie Gabele.
- Chairperson’s Comments:** None.
- Board Comments/Discussion:** None.

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 three (3) minutes.

Public Comment: None.

Consent:

1. Approval of May 14, 2024, Regular Board Meeting Minutes.
2. Mission Oaks Recreation and Park District Park Patrol Reports for May 2024 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol, and Tiger Security.
3. Monthly Budget Reports, April 1-30, Period 10, FY 2023-24.
4. Administrative Division Report.
5. Recreation Division Report.
6. Parks Division Report.
7. Staff Work Plans.

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

AYES: Alcalay, Bannister, Rothberg, Todd, and Evans.
NOES: 0
ABSENT: 0
ABSTAIN: 0

Information/Reports/Presentation:

8. District Administrators Report.
- Recreation Report.
 - Parks Report.

Curtola states several recreation updates and upcoming events.

Hichborn states several updates made at facilities and parks.

Discussion:

9. Security Services RFP update. (verbal)

Hichborn states Tiger Security won the bid for the Security Services RFP and will be awarded at the August Advisory Board meeting.

Action:

10. Approval of Resolution No. 2024-03 Approving the Fiscal Year 2024-25 Engineer's Report, Confirming Diagram and Assessments and Ordering the Levy of Assessments for Fiscal Year 2024-25 for the Mission Oaks Parks and Recreation Maintenance and Improvement District.

Directors agree to lower COLA amount to 1%.

ACTION: After discussion, on a motion by Director Rothberg, seconded by Director Alcalay, the Advisory Board of Directors voted to approve Resolution No. 2024-03 Approving the Fiscal Year 2024-25 Engineer's Report, Confirming Diagram and Assessments and Ordering the Levy of Assessments for Fiscal Year 2024-25 for the Mission Oaks Parks and Recreation Maintenance and Improvement District. A roll call vote was taken.

AYES: Alcalay, Bannister, Rothberg, Todd, and Evans.
NOES: 0
ABSENT: 0
ABSTAIN: 0

11. Review and approve the Signage Plan RFP.

Director Alcalay appointed to sit on panel for the Signage Plan RFP process.

ACTION: After discussion, on a motion by Director Rothberg, seconded by Director Alcalay, the Advisory Board of Directors voted to approve the Signage Plan RFP. A roll call vote was taken.

AYES: Alcalay, Bannister, Rothberg, Todd, and Evans.
NOES: 0
ABSENT: 0
ABSTAIN: 0

Staff Comments/Reports:

Barton states there will not be a July Advisory Board Meeting and the next meeting will be scheduled for the first Tuesday of August.

Next Regular Meeting: Tuesday, August 6, 2024, at 6:00 p.m. 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.

Adjourn: 7:03 p.m.

Shayne Hawthorne August 6, 2024

Shayne Hawthorne, Clerk of Board Date