

ADVISORY BOARD OF DIRECTORS

AGENDA

Regular Monthly Meeting-Zoom Tuesday,
November 9, 2021 at 6 pm



Mission Oaks Recreation and Park District Advisory Board of Directors Meeting will be held remotely 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/85064150833?pwd=UWhtcWh0V1lCRStlNZ3hKMElRblBOQT09>

Meeting ID: 850 6415 0833, Passcode: 129952

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

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 Debra Tierney at 916-359-1601 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 September 14, 2021 Regular Board Meeting Minutes *
2. Approval of October 12, 2021 Regular Meeting Minutes *
3. Adopt Resolution 2021-09, Authorizing Remote Teleconference Meetings for November 1-30, 2021 *

Information:

4. Mission Oaks Recreation and Park District Park Patrol Reports for October 2021 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol and Tiger Security *
5. Monthly Budget Reports, September 1-30, Period 3, FY 2021-22 *
6. Administrative Division Report *

Advisory Board Members

Chairperson Jeff Rothberg
Member Michael Alcalay

Clerk Robert Evans
Member Pati Todd

7. Recreation Division Report *
8. Parks Division Report *
9. Facilities Committee Verbal Report

Discussion:

10. Park Tour

Action:

11. Authorize use of Prop 68 Grant Funds for DG walking trail at Swanston Park *
12. Approve the termination of the existing contract with Brightview Landscaping services and enter a three (3) year contract with Emerald Green Landscaping Services *

Staff Comments/Reports:

Next Regular Meeting: Tuesday, December 14, 2021. 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 Debra Tierney at 916-359-1601 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 5, 2021, Debra Tierney, Clerk of the Board.*

Advisory Board Members

Chairperson Jeff Rothberg
Member Michael Alcalay

Clerk Robert Evans
Member Pati Todd