

## NORTH HIGHLANDS RECREATION AND PARK DISTRICT

### AGENDA

Regular Meeting of the Board of Directors

October 8, 2020 6:30 p.m. - Regular Meeting

North Highlands Recreation Center - 6040 Watt Avenue, North Highlands, Ca 95660

Phone: (916) 332-7440

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1. **CALL MEETING TO ORDER**

2. **APPROVAL OF MINUTES**

- A. Minutes September 10 2020 Regular Meeting
- B. Minutes September 22, 2020 Special Meeting

3. **CHAIRPERSON'S REPORT**

4. **COMMENTS FROM BOARD MEMBERS**

5. **REPORTS FROM STANDING COMMITTEES:**

**Personnel & Personnel Policies:** Chairperson Pedro Marquez III; Member Alan Matré

**Budget, Finance & Audit:** Chairperson Alan Matré; Member Pedro Marquez III

**Program & Community Relations:** Chairperson Diane Richards; Member Pedro Marquez III

**Facility, Acquisition & Development:** Chairperson Diane Richards; Member Alan Matré

6. **ADMINISTRATOR'S REPORT**

- A. Sierra Creek Study Update.
- B. North Highlands Recreation and Park District Park Impact Fee Nexus Study Update.
- C. Maintenance Report
- D. Recreation Report
- E. Budget Expenditure/Revenue Comparison

7. **CORRESPONDENCE**

None

8. **COMMENTS AND REPORTS FROM CITIZENS AND ORGANIZATIONS**

Matters under the jurisdiction of the Board of Directors, and not on the posted agenda, may be addressed by the general public at this time. The public may address the Board on each agenda item during the Board's consideration of the item. In order to speak, the speaker must complete and submit a public comment card. The cards are available on a table to the rear of the Boardroom. The card should be handed to the Secretary of the Board.

The Chairperson of the Board may use his or her discretion in waiving this policy. The Board of Directors limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. Except for public hearings, comments from the public shall not be received until after completion of Board Discussion and deliberation, and just before final action or completion of the Agenda item. The Board of Directors cannot take action on any unscheduled matter.

**9. UNFINISHED BUSINESS**

- A. District Learning Support Program.  
Board discussion – no action needed.

**10. NEW BUSINESS**

- A. SETA Request to Temporarily Reduce Rent  
Board discussion/action to approve SETA's request to temporarily reduce their rent.
- B. Resolution #595 – North Highlands Recreation and Park District Approving The Application for Statewide Park Development and Community Revitalization Program Grant Funds  
Board discussion/action to approve Resolution #595.
- C. Consider approval of amendment to District Administrator Employment Agreement.  
Board discussion/action to approve District Administrator Employment Agreement amendment.

**11. PAYMENT OF THE BILLS**

Board Members' opportunity to ask questions or get clarification on the bills. Board action to ratify payment of the bills.

**12. ADJOURNMENT**

**13. DATE, TIME, AND PLACE OF NEXT MEETING**

The next regular meeting of the Board of Directors will be on November 12, 2020 at 6:30 p.m. in the North Highlands Recreation Center, 6040 Watt Avenue, North Highlands.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, please contact the North Highlands Recreation and Park District Office at (916) 332-7440. Requests must be made as early as possible and at least one-full business day before the start of the meeting.