

NORTH HIGHLANDS RECREATION AND PARK DISTRICT
AGENDA

Regular Meeting of the Board of Directors
September 10, 2020 6:30 p.m. - Regular Meeting
North Highlands Recreation Center - 6040 Watt Avenue, North Highlands, Ca 95660
Phone: (916) 332-7440
WWW.NHRPD.ORG

1. **CALL MEETING TO ORDER**

2. **APPROVAL OF MINUTES**

A. Minutes August 13, 2020 Regular Meeting.

3. **CHAIRPERSON'S REPORT**

4. **COMMENTS FROM BOARD MEMBERS**

5. **REPORTS FROM STANDING COMMITTEES:**

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

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

Program, Fees and Charges: Chairperson Diane Richards; Member Zachary Smith

Facility Development: Chairperson Zachary Smith; Member Diane Richards

6. **ADMINISTRATOR'S REPORT**

A. Maintenance Report

B. Recreation Report

C. FY2020/21 Budget Review: As of August 31, 2020

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**

None

10. NEW BUSINESS

- A. Sierra Creek Park CEQA Study Update
No action needed.
- B. Distance Learning Support Program
Board discussion no action needed.
- C. Disposition of Surplus Equipment
Board discussion no action needed.
- D. Board Officers: Election of a Vice Chairperson
Board action to fill the current Vice Chairperson vacancy.

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. RECESS

13. CLOSED SESSION

- A. Closed Session for Pending Litigation (California Government Code § 54956.9)
Board discussion.
- B. Closed Session for Public Employee Performance Evaluation of the Administrator. (California Government Code § 54957).
Board discussion/action of District Administrator's Employee Performance Evaluation.

14. ADJOURNMENT

15. DATE, TIME, AND PLACE OF NEXT MEETING

The next regular meeting of the Board of Directors will be on October 8, 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.