

**ADVISORY BOARD OF DIRECTORS**

**AGENDA**

Regular Monthly Meeting-Zoom  
Tuesday, January 9, 2024,  
at 5:30 p.m.

4701 Gibbons Drive, Carmichael, CA 95608



**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/82573352375?pwd=WTVodldCSmw5ZlM1Mi9Iemx5WGVkUT09>

**Meeting ID: 825 7335 2375, Passcode: 288650**

**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: 5:30 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 three (3) minutes.

**Brown Act Training:** ALL MORPD MANAGEMENT LEVEL EMPLOYEES AND DIRECTORS ARE REQUIRED TO TAKE THIS TRAINING. (Gov. Code section 54950-54963) District Administrator.

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

**Consent:**

1. Approval of November 14, 2023, Regular Board Meeting Minutes. \*
2. Mission Oaks Recreation and Park District Park Patrol Reports for November and December 2023 from Fulton El Camino Police, Sacramento County Sheriff Off Duty Patrol, and Tiger Security. \*

Chair Pati Brown Todd  
Member Jeff Rothberg  
Member Robert Evans

Advisory Board Members

Vice Chair Michael Alcalay  
Clerk Brian Bannister

3. Monthly Budget Reports, October 1-31, Period 4, and November 1-31, Period 5, FY 2023-24. \*
4. Administrative Division Report. \*
5. Recreation Division Report. \*
6. Parks Division Report. \*
7. Staff Work Plans. \*

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

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

**Discussion:** None.

**Action:**

9. Discuss and approve the Advisory Board of Directors proposed 2024 Meeting Schedule. \*
10. Review and approve the updated Advisory Board Standing Committee Mission Statements. \*
11. Discuss and approve the Advisory Board Officers and Committee Position Assignments 2024. \*
12. Review and approve establishing a MORPD Games and Miniature Aircraft Policy. \*
13. Review and approve establishing a MORPD Motorized Vehicle Policy. \*

**Staff Comments/Reports:**

**Next Regular Meeting:** Tuesday, February 13, 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 January 4, 2024, Shayne Hawthorne, Clerk of the Board.*