



**Advisory Board of Directors
Regular Monthly Meeting Minutes
Tuesday, January 22, 2019 at 6pm
Mission Oaks Community Center
4701 Gibbons Drive, Carmichael, 95608**

- Call to Order:** 6:05pm by Chairperson Morin.
- Pledge of Allegiance:** Led by Director Ontiveros.
- Roll Call:**
MORPD Directors Present: Morin, Donnelly, and Ontiveros.
Nguyen enters at 6:10pm.
- MORPD Staff Present: Barton, Paredes-Banville, Ross, Giammona and Tierney.
- Public Present: Pati Brown Todd, Jeff Rothberg and Laura Warren.
- Chairperson’s Comments:** Requests that Sean LaTour from Project Life come and report on Project Life.
- Board Comments/Discussion:** None
- Public Comment:** None
- Brown Act Training:** Rick Heyer, Sacramento County Counsel, 6pm-6:50pm.
- Closed Meeting:** 6:50pm Public Meeting adjourned to closed session.
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| Closed Meeting: | PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Gov. Code section 54957(b)(1) District Administrator |
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- Re-Open Meeting:** Public meeting reopens at 7:45pm.

Information:

1. There is no correspondence.
2. Monthly Billing and Budget Report, FY 2018-19 Period 5, November 1-30, 2018 presented by staff.
3. District Administrators Report by Daniel Barton; Introduces Jeff Rothberg who was nominated by the Board of Supervisors but has not been appointed yet. Pati Brown Todd, an applicant for the Oversight Committee and Nick Bloise, an applicant for the vacant Advisory Board, seat #4. A Facilities Committee meeting will be scheduled soon to review a capital improvement plan staff

is constructing; priorities will be listed, after the committee reviews the CPI it will be presented to the Advisory Board.

4. Administrative Division Report by Cindy Paredes-Banville. Reintroduces Pati Brown Todd. A park tour will be scheduled at the February 12 Advisory Board meeting.
5. Recreation Division Report by Barry Ross. Staff is gearing up for track season. Bridges Afterschool Program is going strong. The next *free* dance at Mission Oaks Community Center will be held February 22, The Oscars Dance; staff thanks Winding Commons Senior Living for their donation.
6. Parks Division Report by Dan Giammona. The Gibbons Park irrigation project was slowed down a little bit by all our rain, but the project is going well. The pathway project is underway.
7. Photos of Interest by staff.

Discussion:

8. Discussion of the Advisory Board Officers and Committee Position Assignments for 2019. This will be placed on the action item agenda in February.

Consent:

9. Approval of December 11, 2018 Regular Board Meeting Minutes.

Action: After discussion, on a Motion by Director Nguyen seconded by Director Ontiveros the Advisory Board of Directors voted to approve the Consent items. Directors Morin, Ontiveros and Nguyen approve the motion. Director Donnelly abstained since he was absent December 11.

Action:

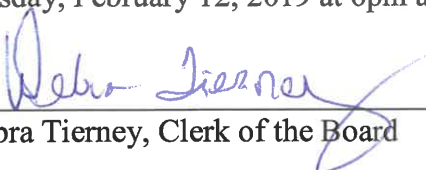
10. Approve Advisory Board of Directors Proposed 2019 Meeting Schedule.

Action: After discussion, on a Motion by Director Nguyen seconded by Director Donnelly the Advisory Board of Directors voted to approve the proposed 2019 Meeting Schedule. Directors Morin, Ontiveros, Donnelly and Nguyen approve the motion.

Staff Comments/Reports:

Next Regular Meeting: Tuesday, February 12, 2019 at 6pm at Mission Oaks Community Center.

Adjournment: 8:15 pm



Debra Tierney, Clerk of the Board

February 12, 2018
Date