

**ADVISORY BOARD OF DIRECTORS
AGENDA**

Regular Monthly Meeting
Tuesday, May 13, 2025,
at 6:00 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/89907766404?pwd=ZuYGHnCzhZgtixHjiN3KQiVnyNinQ.1>

Meeting ID: 899 0776 6404, Passcode: 045195

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.

ORDER OF EVENTS: (subject to change)

Call to Order 6:00 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 two (2) minutes.

****(asterisk) Denotes agenda items with attached information***

Consent:

1. Approval of April 8, 2025, Regular Board Meeting Minutes. *
2. Mission Oaks Recreation and Park District Park Patrol Reports for April 2025 from Sacramento County Sheriff Off Duty Patrol and Tiger Security. *
3. Monthly Budget Reports, March 1-31, Period 9, FY 2024-25. *

Advisory Board Members

Chair Michael Alcalay
Member Jeff Rothberg
Member Mike Tucker

Vice Chair Robert Evans
Clerk Pati Todd

4. Administrative Division Report. *
5. Recreation Division Report. *
6. Parks Division Report. *

Information/Reports/Presentations/Letters:

7. District Administrator Report. (verbal)
 - Recreation Report. (verbal)
 - Parks Report. (verbal)

Discussion:

Action:

8. Approval of Resolution 2025-02 Declaring the Intention to Levy Assessments for Fiscal Year 2025-26, Preliminarily Approving the Engineer's Report and Setting the Public Hearing for the Mission Oaks Recreation and Park District Parks and Recreation Maintenance and Improvement District. *
9. Discuss options for the new administrative building at Mission North Park and approve an option for moving forward. *

Staff Comments:

Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1)
District Administrator

Next Regular Meeting: Tuesday, June 10, 2025. 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.

Missions 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 May 8, 2025, Shayne Hawthorne, Clerk of the Board.

Chair Michael Alcalay
Member Jeff Rothberg
Member Mike Tucker

Advisory Board Members

Vice Chair Robert Evans
Clerk Pati Todd