

ADVISORY BOARD OF DIRECTORS

AGENDA

Regular Monthly Meeting
Tuesday, November 13, 2018 at 6pm
Mission Oaks Community Center
4701 Gibbons Drive, Carmichael, 95608



Call to Order: 6pm

Pledge of Allegiance:

Roll Call:

Chairperson'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 take action on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

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

***Denotes agenda items with attached information**

Information:

1. Correspondence*
2. Monthly Billing and Budget Report, FY 2018-19 Period 3, September 1-30, 2018*
3. District Administrators Report
4. Administrative Services Division Report*
5. Recreation Division Report*
6. Parks Division Report*
7. Photos of Interest*

Consent:

8. Approval of October 18, 2018 Special Advisory Board Meeting Minutes*

Discussion:

9. Discussion of SCERS Membership Resolution and Policy*

Action Items:

10. Acceptance of bid and award of Gibbons Park Pathway Project*
11. Approve renewal of Custodial Services Contract with City Wide Maintenance*

Staff Comments/Reports:

Next Regular Meeting: Tuesday, December 11, 2018 at 6pm at Mission Oaks Community Center.

Advisory Board Members

Chairperson Rick Morin
Vice Chair Bernard Donnelly

Member Jerry Ontiveros
Member Nghia Nguyen

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 Debra Tierney at the District Office no later than 24 hours prior to the meeting at 916-359-2890.

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 November 9, 2018, Debra Tierney, Clerk of the Board.*

Advisory Board Members

Chairperson Rick Morin
Vice Chair Bernard Donnelly

Member Jerry Ontiveros
Member Nghia Nguyen