

**ORANGEVALE RECREATION & PARK DISTRICT
REVISED BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, FEBRUARY 9, 2017
6:30 p.m.**

**LOCATION:
6826 Hazel Ave.
Orangevale, CA 95662**

NOTE: The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

1. CALL TO ORDER

2. ROLL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PUBLIC DISCUSSION

Any person may address the board upon any subject within the jurisdiction of the Orangevale Recreation & Park District with each speaker being limited to three minutes. However, the Chairperson can impose reasonable limitations to the maximum time per person and per agenda item to allow the Board to complete its business. Any matter that requires action will be referred to staff or committee for a report and action at a subsequent meeting.

6. MINUTES

a. Approval of minutes of January 19, 2017 meeting (pg 1-6)

7. CORRESPONDENCE

a. Confidential envelope – Attorney billing November 2016

b. Discussion and potential action regarding seven agenda requests from Terry Benedict (pg 7-23)

1) Request to discuss and debate why there is no History of Orangevale Recreation and Park District publicly posted anywhere on the District's internet web site, OVParks.com.

2) Request to discuss and debate why my constitutional rights are being violated by the Board's employee, Greg Foell.

3) Request to discuss and debate the District's Administrator, Greg Foell's, written decision to ban me (Terry Benedict) from Orangevale Community Center Park during office hours.

4) Request to discuss and debate Final 9 Sports utilizing Over-Flow Parking in violation of CEQA documents, Initial Study and Negative Declaration publicly approved by the District's Board of Directors on October 10, 2002.

5) Request to discuss and debate Final 9 Sports operating as a Mini-Market without CEQA review and approval, and without the Board's approval.

6) Request to discuss and debate the dollar amount the Board's employee, Greg Foell charges for copies of public records.

7) Petition for redress of grievances concerns six (6) written agenda items I requested (December 23, 2016) to be put on the Boards agenda for the January 2017 regular Board of Directors meeting.

Included are the agenda requests from Mr. Benedict and the District Administrator's letter of response with attachments.

c. Discussion and potential action regarding six agenda requests from Terry Benedict (24-31)

1) I request that the District's Board of Directors publicly discuss and debate the Districts elected Board of Directors have never required (54952.7.) directors to receive a copy of the Ralph M. Brown Act.

2) I request that the District's Board of Directors publicly discuss and debate the Districts Internet Web Site is technologically inadequate.

3) I request that the District's Board of Directors publicly discuss and debate the Districts Internet Web Site lacks a downloadable public records request form.

- 4) I request that the District's Board of Directors publicly discuss and debate the Districts Internet Web Site lacks public information on how a District resident can become a member/director of the District's Board of Directors.
- 5) I request that the District's Board of Directors publicly discuss and debate the Districts Internet Web Site lacks public information concerning the formation/reorganization of Orangevale Recreation and Park District.
- 6) I request that the District's Board of Directors publicly discuss and debate the Districts Internet Web Site lacks public information concerning directors terms of office and when directors were elected. Included are the agenda requests from Mr. Benedict and the District Administrator's letter of response.

8. CONSENT CALENDAR: Reading/Opportunity to Pull Items for Discussion/Board Action

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the Chairperson will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

8.1 CONSENT MATTERS GENERAL FUND

No Report

8.2 OLLAD CONSENT MATTERS

No Report

8.3 KENNETH GROVE CONSENT MATTERS

No Report

9. STANDING COMMITTEE REPORTS

- a. Administration & Finance
- b. Maintenance & Operation
- c. Recreation Committee
- d. Personnel & Policy
- e. Government
- f. Planning Committee
- g. Trails Committee

10. ADMINISTRATOR'S REPORT

- a. Monthly Activity Report – January 2017 (pg 32-33)
- b. Establish a Committee and Date for a meeting to discuss the Disc Golf Course
- c. Update on the Land Conveyance with SJUSD

11. UNFINISHED BUSINESS

12. **NEW BUSINESS**
 - a. Presentation and Approval of the Plans, Specifications, and Informal Bid Documents for the Almond Park Shade Structure Project (pg 34-81)
 - b. Presentation and Approval of the Plans, Specifications, and Formal Bid Documents for Orangevale Community Park Oak and Filbert Pathway Project (pg 82-159)
 - c. Discussion and Approval for Filling Vacant Recreation Staff Positions
13. **DIRECTOR'S AND STAFF'S COMMENTS**
14. **ITEMS FOR NEXT AGENDA**
15. **CLOSED SESSION**
 - a. Closed Session pursuant to Government Code Section 54957
Public Employee Performance Evaluation: District Administrator
16. **RESUME PUBLIC SESSION & ANNOUNCE ACTIONS FROM CLOSED SESSION**
17. **ADJOURNMENT**

NOTICE:

As presiding officer, the Chair has the authority to preserve order at all Board of Directors meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Board, and to enforce the rules of the Board.

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at: director@ovparks.com

Manie Meraz

Mike Stickney

Tim Anderson

Sharon Brunberg

Lisa Montes