

Board of Directors Regular Meeting Minutes March 24, 2022



 The March 24, 2022 Regular Meeting of the Pleasant Hill Recreation & Park District Board of Directors was called to order by Board Chair Glover at 7:00 p.m. by teleconference by PC: <https://zoom.us> Meeting ID 832-0753-7065 or by phone 1 (669) 900-9128 Meeting ID: 832-0753-7065.

PLEDGE OF ALLEGIANCE

Board Chair Glover led the Pledge of Allegiance.

ROLL CALL

BOARD PRESENT: Sandra Bonato, Bobby Glover, Zac Shess, Quy Tran, Sandy Vinson

PUBLIC COMMENT

There was no public comment.

REPORT FROM THE GENERAL MANAGER (Attachment A)

General Manager Lacy reviewed the report enclosed in the board packet. She added the following announcements verbally:

- Lacy reminded the Board the Form 700 is due on April 1 and stated if they have any problems with the County NetFile system to give Susie a call and she can assist.
- It is nice that programs are going, and things are getting back to normal with the Senior Center opening and the Community Center is getting busier.
- The Mayor's Breakfast is on Tuesday, April 5. Please let her know if you will be attending as soon as possible.

CONSENT CALENDAR (Attachment B)

- a. Approve Bills to be Paid Warrants #15356 -15396 (Exhibit 1)
- b. Approve Minutes of February 10, 2022 (Exhibit 2)

 **Motion:** To approve the consent calendar as presented, **Action:** Approve, **Moved by** Sandra Bonato, **Seconded by** Zac Shess.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Ayes = 5).

Ayes: Sandra Bonato, Bobby Glover, Zac Shess, Quy Tran, Sandy Vinson.

CHOOSE CANDIDATE FOR THE 2020 CONTRA COSTA COUNTY LOCAL AGENCY FORMATION COMMISSION ELECTION FOR SPECIAL DISTRICT SEAT (ATTACHMENT C)

General Manager Lacy reviewed the process of the LAFCO election. She explained that Board Chair Glover will be the voting member for the District. She named the candidates that were in the board packet for the Board Members to review. The Board can refer and identify someone to elect or refer Chair Glover to designate someone on behalf of the Board.

 **Motion:** To designate Chair Glover to vote on behalf of the District on the LAFCO 2022 Elections, **Action:** Approve, **Moved by** Zac Shess, **Seconded by** Sandra Bonato.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Ayes = 5).

Ayes: Sandra Bonato, Bobby Glover, Zac Shess, Quy Tran, Sandy Vinson.

 **DISCUSSION AND RECOMMENDATION REGARDING TIMELINE FOR RETURNING TO IN-PERSON BOARD MEETINGS (ATTACHMENT D)**

General Manager Lacy said AB361 extends to June 30, 2022 and allows the District to continue virtual board meetings for both regular, special and committee meetings. The board needs to make findings that it is still necessary for safety reasons to prevent the spread of COVID-19. She stated there is a desire to meet in person for the upcoming board annual planning meeting. She stated General Counsel said it will be difficult to continue to meet virtually if the Board does meet in person, but if the Board can meet outdoors with lots of distancing, virtual meetings may continue for a bit more. Lacy commented that if the Board does get back to in person board meetings, there will be an option to allow the public to participate virtually and make it more accessible for public comments.

Some Board Members asked questions such as what other agencies have been back to meeting in person or expressed any interest in meeting in person in Contra Costa County. Lacy stated she was not sure, but in Alameda County, she knows that East Bay Regional Park District is meeting in person again. She knows some smaller districts and some in San Mateo are also meeting in person. Other questions were asked of the Board that Lacy answered. Some Board Members suggested to have the annual meeting outdoors. The meeting was planned to be in the Perera Room at the Community Center, but she can make it work outdoors and will investigate the best option. Some further discussion continued. Board Chair Glover clarified the discussion and stated the Board will seek to have the planning meeting outdoors and re-schedule the annual planning meeting if weather is a factor and after the meeting, to continue virtual meetings due to safety.

 **DISCUSSION AND REGARDING POTENTIAL TOPICS FOR BOARD ANNUAL PLANNING RETREAT SCHEDULED FOR THURSDAY, APRIL 21 (ATTACHMENT E)**

General Manager Lacy asked the Board of Directors for potential topics for the Board Annual Planning Meeting. She said the Land and Facilities Development Committee requested to consider funding for future projects and a future bond measure. She asked if there were other topics the Board would like to discuss at the planning meeting. Secretary Vinson agrees the topic of a potential bond measure and to update the strategic focus areas from last year. She also would like to see where we are at with the new revenue sources and what the plans are to developing those resources. Board Chair Glover asked for the presentation about Equitable Access for girls and boys that was presented about 5 years ago to be viewed again. Vice Chair Bonato asked to get a staff report about our partnerships and how we partner with them and other ideas for partnerships. In the past, they would come and give presentations. Board Member Tran suggested a policy framework for equity and inclusion and how we translate that document in actual practices. General Manager Lacy said she will review this and discuss with he Chair what will be on the agenda for the planning meeting.

 **VERBAL REPORT FROM COMMITTEE CHAIR AND OPPORTUNITY TO SET MEETING DATES**

- a. **Land and Facility Development Committee** – April 14, 2022 at 10:00 am – Committee Chair Bonato commented that going into the annual planning meeting there was good discussion on facilities, but not any final recommendations.
- b. **Personnel Committee** - TBD
- c. **Budget & Finance Committee** – General Manager Lacy said they are trying to confirm meeting dates for a Budget and Finance Committee Meeting.
- d. **Program Committee** – TBD
- e. **District/City Liaison Committee** – TBD
- f. **Ad Hoc Committee – Board Policies** – TBD

 **BOARD ANNOUNCEMENTS AND REQUESTS TO STAFF**

Shess made the following announcements/questions:

- He had nothing to request or report.

Tran made the following announcements/questions:

- He said made some announcements and said that March is the National Ethics Awareness, March 20 is Equinox and wished a Happy Spring and the Happy Nalu.

Vinson made the following announcements/questions:

- She had nothing to report.

Bonato made the following announcements/questions:

- She had a question for the General Manager and asked if there were any spill over on the incident on Taylor Boulevard' Lacy responded staff was working at the park near Taylor Boulevard and was asked to leave by officers.
- She said she listened to the Planning Commission's discussion about the General Plan and the general observation there seems to be a considerable increase in housing density proposed by the State's mandate for all jurisdictions. She stated we will need to be prepared with amenities to what could be a considerable increase in the next 10 years.

Glover made the following announcements/questions:

- He has nothing and appreciates everyone's comments this evening.

 **ADJOURNMENT**

Board Chair Glover adjourned the meeting at 7:57 p.m.



Michelle Lacy, Clerk of the Board