City of Sacramento Parks and Community Enrichment Commission Report

915 I Street Sacramento, CA 95814 www.cityofsacramento.org

File ID: 2022-00853 10/6/2022 Consent Item 1.

Approval of Parks and Community Enrichment Commission Meeting Minutes

File ID: 2022-00853

Location: Citywide

Recommendation: Pass a **Motion** approving Parks and Community Enrichment Commission Meeting Minutes dated September 1, 2022.

Contact: Hang Tran, Administrative Analyst, (916) 808-7171, httran@cityofsacramento.org; Alexis B. Allen, Deputy City Clerk, (916) 808-5928, aballen@cityofsacramento.org, Office of the City Clerk

Presenter: None

Attachments:

- 1-Description/Analysis
- 2-September 1, 2022 Parks and Community Enrichment Commission Draft Meeting Minutes

Description/Analysis

Issue Detail: It is best practice for the Parks and Community Enrichment Commission to approve the minutes for each meeting.

Policy Considerations: The City Clerk keeps a permanent record of the Parks and Community Enrichment Commission proceedings, showing all action considered and taken and the vote of each member on matters before the Commission.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Parks and Community Enrichment Commission meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the Commission. The attached DRAFT Minutes are presented to the Commission for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

PARKS AND COMMUNITY ENRICHMENT COMMISSION

Devin Lavelle (Chair)
Victoria Vasquez (Vice Chair)
Joe Flores
Jeanine Gaines
Rita Gallardo Good
David Guerrero
Kai Hermann
Nicole Kangas
Terri Kletzman
Gordon Lew
Samuel Makarczyk

COMMISSION STAFF

Sumiti Mehta

Jennifer Gore, Senior Deputy City Attorney Mario Lara, Director Raymond Rodriguez, Support Services Manager



DRAFT Minutes

Parks and Community Enrichment Commission

Teleconference Meeting Only

City Hall Complex 915 I Street Sacramento, CA 95814

Published by the Office of the City Clerk (916) 808-5163



Thursday, September 1, 2022 6:00 p.m.

NOTICE TO THE PUBLIC

In compliance with AB361 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the City of Sacramento City Council, City Council and other public meetings are currently **Teleconference Meetings Only** to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus.

Join this meeting via Zoom:

https://cityofsacramento-org.zoom.us/j/95328454327?pwd=M09BL2N1UTVwMkhWUDM0NDJ3b21iZz09

Webinar ID: 953 2845 4327 Passcode: 939201

Dial in via telephone: 877-853-5247 (Toll Free) **Meeting ID**: 953 2845 4327 # #

Address the Legislative Body via Zoom:

- 1. **LOCATE** the meeting agenda and Zoom link on the City's Upcoming Meetings website at https://meetings.cityofsacramento.org for the meeting you wish to make public comment.
- 2. **LOGIN** to the meeting by either clicking on the Zoom webinar link on the meeting's agenda or dialing the Zoom phone number and entering the webinar ID.
- **3.** "RAISE YOUR HAND" to provide public comment when the presiding officer confirms the public comment speaking period for your desired item.
 - Online: If you are online, click on "raise hand" on the bottom of your screen.
 - Mobile App: In the mobile app, you can raise your hand by tapping the "Raise Hand" option in the "More" tab.
 - **Telephone**: If you are calling in via telephone, to raise your hand, dial *9 (star-nine). Then to unmute or mute, dial *6 (star-six). Speakers will be called on by the last four digits of their phone number.



<u>Submit Written Comments Electronically</u>: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via **eComment** through the City's Upcoming Meetings website at https://meetings.cityofsacramento.org.

<u>View Agendas and Staff Reports Online</u>: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's Upcoming Meetings website at https://meetings.cityofsacramento.org and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received.

<u>Watch the Legislative Body Online</u>: Live video streams and indexed archives of meetings are available via the City's Upcoming Meetings / Archived Meetings website at https://meetings.cityofsacramento.org.

City Code section 4.04.020(A) requires the agenda of each regular or adjourned regular meeting of a city legislative body (as defined in *Government Code section 54952*) be posted at least 120 hours prior or 24 hours prior to a special meeting in a location that is freely accessible to members of the public as required by the Ralph M. Brown Act Government Code 54950 (The Brown Act) including a brief description of each item to be transacted or discussed.

The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. **The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body**.

If you require **special assistance** to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Public Comment. The City provides opportunities for the public to address the legislative body as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the legislative body as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use
 of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good
 communication with the legislative body.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Members and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time. Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly
 conduct of the meeting and such limits shall be fairly applied.

City of Sacramento

Parks and Community Enrichment Commission

City Hall Complex, 915 I Street, Sacramento, CA 95814 Council Chamber, 1st Floor

Teleconference Meeting Only

Regular Meeting DRAFT Minutes

Thursday, September 1, 2022 6:00 PM

All items listed are heard and acted upon by the City Council unless otherwise noted.

Join this meeting via Zoom:
https://cityofsacramento-org.zoom.us/j/95328454327?
pwd=M09BL2N1UTVwMkhWUDM0NDJ3b21iZz09
Webinar ID: 953 2845 4327

Passcode: 939201

Dial in via telephone: 1 (877) 853-5247 (Toll Free) - Meeting ID: 953 2845 4327 ##

Open Session - 6:00 p.m.

Regular meeting called to order by Chair Lavelle at 6:02 p.m. Thursday, September 1, 2022.

Commissioners Present: Joe Flores, Jeanine Gaines, Rita Gallardo Good, David Guerrero, Kai Hermann, Terri Kletzman, Devin Lavelle, Gordon Lew, Sam Makarczyk (joined the meeting at 6:04 p.m.), Sumiti Mehta, and Victoria Vasquez. (all via Teleconference).

Commissioners Absent: Nicole Kangas.

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Action: Moved/Seconded: Commissioner Gallardo Good / Commissioner Gaines

Yes: Commissioners Joe Flores, Jeanine Gaines, Rita Gallardo Good, David Guerrero, Kai Hermann,

Terri Kletzman, Devin Lavelle, Gordon Lew, Sam Makarczyk, Sumiti Mehta, and Victoria

Vasquez. (all via Teleconference).

Absent: Nicole Kangas.

Passed a motion to adopt the Consent Calendar in one motion except as indicated at each item.

1. Title: Approval of Parks and Community Enrichment Commission Meeting Minutes

File ID: 2022-00852 **Location:** Citywide

Action: Passed a Motion approving Parks and Community Enrichment Commission

Meeting Minutes dated August 4, 2022.

Contact: Hang Tran, Administrative Analyst, (916) 808-7171,

httran@cityofsacramento.org; Alexis B. Allen, Deputy City Clerk, (916) 808-5928,

aballen@cityofsacramento.org, Office of the City Clerk

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending "receive and file".

2. Parks and Community Enrichment Commission - 916 Day

File ID: 2022-01569 **Location:** Citywide

Action: Received and filed.

Contact: Raymond Rodriguez, Support Services Manager, 916-690-3180, rrodriguez@cityofsacramento.org, Youth, Parks & Community Enrichment

3. Westshore Park Site Plan and Park Name

File ID: 2022-01570 Location: District 1

Members of the public provided comments.

Action: Moved/Seconded: Commissioner Mehta / Commissioner Flores

Yes: Commissioners Joe Flores, Jeanine Gaines, Rita Gallardo Good, David Guerrero, Kai

Hermann, Terri Kletzman, Devin Lavelle, Gordon Lew, Sam Makarczyk, Sumiti Mehta, and

Victoria Vasquez.

Absent: Commissioners Nicole Kangas.

Action: Passed a **Motion** supporting the City Council's adoption of Westshore Park Site Plan and Westshore Park Name.

4. Expanded Learning Programs Overview

File ID: 2022-01572 **Location:** Citywide

Members of the public provided comments.

Action: Received and filed.

Contact: Joyce Wenger Johnson, Recreation General Supervisor, (916) 808-3849,

JWJohnson@cityofsacramento.org, Department of Youth, Parks & Community Enrichment.

Information Items

5. Youth, Parks, & Community Enrichment Director's Report: Review Highlights for August [Oral Report]

File ID: 2022-01571 **Location:** Citywide

Action: Received and filed.

Contact: Mario Lara, Director, (916) 808-1041, mlara@cityofsacramento.org,

Department of Youth, Parks, and Community Enrichment

Commissioner Comments-Announcements, Ideas and Questions

Members of the commission provided comments.

Public Comments-Matters Not on the Agenda

Members of the public provided comments.

Adjourned - 7:46 p.m.