

SPECIAL MEETING AGENDA
Rohner Community Recreation and Park District Board (RCRPD)
Wednesday, August 8, 2018 at 4:00 P.M.
621 11TH Street at Fortuna City Hall

We May Disagree, But We Will Be Respectful of One Another
All Comments Will Be Directed to the Issue at Hand, and Addressed to the Board
Personal Attacks are Unacceptable
The Board May Take Action on any Item on this Agenda.

I. CALL TO ORDER / FLAG SALUTE 4:00 PM

ROLL CALL

<u>Board</u>	<u>Staff</u>
Board Member Shawn Coleman	Interim City Manager Merritt Perry
Board Member Denise Marshall	Deputy City Clerk Buffy Gray
Board Member Becky Giacomini	Director of Finance Aaron Felmlee
Vice-Chair Jacques Debets	
Chair Abe Stevens	

II. ORAL COMMENTS FROM THE PUBLIC

Members of the Public may be heard at this time on any item within the subject matter jurisdiction of the City that is not on the Public Meeting Agenda. It is the practice of this Board to hold public comment for every item of business on the agenda at the time that item is heard. If a speaker cannot stay for a particular item of business, they may be heard during this time. Comments concerning the Consent Calendar (if applicable) may also be heard at this time. Speakers addressing the Board will be limited to 3 minutes per speaker. Be advised that, by law, the Board can only deliberate or take action on items that are included on the agenda.

III. CONSENT CALENDAR

1. RCRPD Minutes – July 11, 2018 (Regular Meeting) – *Approve Minutes by motion, second and voice vote.*

IV. DISCUSSION

- A. Bylaw Review from the Subcommittee
- B. Update on Proposition 68 Findings
- C. Discussion related to Meeting Times, Dates, and location for the Rohner Community Recreation & Park District Board Meetings
- D. Meeting Minutes by the City Clerk
- E. Long & Short Term Objectives
- F. Budget Overview & Administration of Funds
- G. Board Name Change

V. FUTURE AGENDA ITEMS

At this time, members of the Board may consider or request items to be placed on a future agenda through a consensus of the majority.

VI. ADJOURN

Pursuant to Government Code Section 54957.5, any non-confidential documents or writings that the City distributes, less than 72 hours before a regular meeting, to all or a majority of the legislative body's members must be made available to members of the public at the same time as the distribution. Documents and information related to the agenda topics are available for review at City Hall, 621 11th Street, between the hours of 8:00 AM to 5:00 PM. Members of the public are invited to come to the meeting and comment. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 725-7600. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Buffy Gray
Deputy City Clerk

*Draft REGULAR MEETING MINUTES
Rohner Community Recreation and Park District Board
Wednesday, July 11, 2018 at 2:30 P.M.
621 11TH Street at Fortuna City Hall*

We May Disagree, But We Will Be Respectful of One Another
All Comments Will Be Directed to the Issue at Hand, and Addressed to the Board
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The Board May Take Action on any Item on this Agenda.

I. CALL TO ORDER:

Interim City Manager Merritt Perry called the Public Session to order at 2:30 p.m.

FLAG SALUTE

Interim City Manager Merritt Perry led the flag salute.

ROLL CALL

Board	Staff
Board Member Shawn Coleman	Interim City Manager Merritt Perry
Board Member Jacques Debets	Parks & Recreation Director Cameron Mull
Board Member Becky Giacomini	Deputy City Clerk Buffy Gray
Board Member Denise Marshall	
Board Member Abe Stevens	

II. ORAL COMMENTS FROM THE PUBLIC

There being no comments from the public, Interim City Manager Merritt Perry closed the public comment section.

III. BUSINESS

A. Seating of New Board Members and Organization of the Board

BOARD ACTION: Board Member Giacomini moved, seconded by Board Member Marshall to nominate Board Member Abe Stevens as the Board Chair.

AYES: Board Members Coleman, Debets, Giacomini, Marshall, Stevens

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0

BOARD ACTION: Board Member Coleman moved, seconded by Board Member Giacomini to nominate Board Member Jacques Debets as Vice-Chair.

AYES: Board Members Coleman, Debets, Giacomini, Marshall, Chair Stevens

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0

- B. Discussion related to Meeting Times, Dates, location, and Frequency for the Rohner Community Recreation & Park District Board Meetings

PUBLIC COMMENT:

There being no comments from the public, Chair Stevens closed the public comment section.

BOARD ACTION: Vice-Chair Debets moved, seconded by Board Member Giacomini to hold regular Rohner Community Recreation and Park District Board Meetings on the 1st Wednesday of each month. Meetings will commence at 6:00 p.m. at Fortuna City Hall in Council Chambers and special meetings shall be held as needed.

AYES: Board Members Coleman, Giacomini, Marshall, Vice-Chair Debets, Chair Stevens

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0

- C. Administrative Support from the City of Fortuna

BOARD ACTION: Board Member Marshall moved, seconded by Board Member Coleman to have the City of Fortuna staff serve in the role as Rohner Community Recreation and Park District Board Clerk until further notice.

AYES: Board Members Coleman, Giacomini, Marshall, Vice-Chair Debets, Chair Stevens

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0

IV. PRESENTATION

- A. The Brown Act and Meeting Procedures, and Discussion related to Fair Political Practices Commission (FPPC) Reporting (Form 700's)
- B. Review of Draft Resolution outlining the Duties and Responsibilities of the Rohner Community Recreation & Park District (RCRPD) Committee

The Board discussed having a sub-committee to research and draft bylaws for the Rohner Community Recreation & Park District Board.

BOARD ACTION: Board Member Marshall moved, seconded by Board Member Giacomini to create a sub-committee with Chair Stevens and Board Member Coleman as the members.

AYES: Board Members Coleman, Giacomini, Marshall, Vice-Chair Debets, Chair Stevens

NOES: None

ABSENT: None

ABSTAIN: None

Motion Carried 5-0

V. FUTURE AGENDA ITEMS

The Board asked that the following items be placed on a future agenda.

- Long and short term objectives
- Prop 68
- Budget overview & administration of funds
- Board Name Change

VI. ADJOURN

BOARD ACTION: Vice-Chair Debets moved, seconded by Board Member Giacomini to adjourn at 4:00 p.m. Motion Carried 5-0

Respectfully Submitted by
Buffy Gray
Deputy City Clerk

STAFF REPORT
Rohner Community Recreation & Parks District (RCRPD)
Discussion Agenda Item

DATE: August 8, 2018
TO: Rohner Community Recreation & Parks District Board
FROM: Cameron Mull, Director of Parks & Recreation
THRU: Merritt Perry, Interim City Manager
SUBJECT: Update on Proposition 68 Findings

STAFF RECOMMENDATION:

Receive this as an informational item only.

EXECUTIVE SUMMARY:

In researching the recently passed Proposition 68 Parks & Water Bond/ State Senate Bill 5, it was discovered that there would be a minimum of \$200,000 allocated to city entities as well as park districts, with final amounts determined by the ratio of the city or districts population to the state's population. In the area, which City of Fortuna and RCRPD boundaries overlap, the two agencies could consider a collaborative plan for allocation of funds, as the City currently operates and manages all of the recreational areas and facilities. There may also be additional opportunities to apply for competitive grant funds. Application deadlines and dates of funding allocation have not been determined. When reading Chapter 3 of SB5 (attached), it should be noted that RCRPD is not considered a 'regional park district', 'regional park and open-space district', 'open-space authority', or a 'regional open-space district', but rather a 'recreation and park district' (formed pursuant to 5780), in which funding is applicable.

FISCAL IMPACT:

A minimum of \$200,000 in funding to the City and RCRPD, with competitive grants becoming available.

ATTACHMENTS:

- Chapter 3 of SB5 (pages 16-19), outlining the minimum amounts awarded for the specific purpose of protecting, and enhancing local outdoor park spaces.

(b) Of the amount subject to this section, twenty-two million dollars (\$22,000,000) shall be available to the department, upon appropriation by the Legislature, for grants to desert community towns in the County of San Bernardino, incorporated after 1990, with a population estimate of less than 22,000 according to the United States Census Bureau Population Estimates as of July 1, 2016, that have adopted a master plan as of 2008 that includes recommendations for the development of public facilities that will assist in achieving active recreational projects, including aquatic and fitness centers.

CHAPTER 3. INVESTMENTS IN PROTECTING, ENHANCING, AND ACCESSING CALIFORNIA'S LOCAL AND REGIONAL OUTDOOR SPACES

80060. For purposes of this chapter, "district" means any regional park district, regional park and open-space district, or regional open-space district formed pursuant to Article 3 (commencing with Section 5500) of Chapter 3 of Division 5, any recreation and park district formed pursuant to Chapter 4 (commencing with Section 5780) of Division 5, or any authority formed pursuant to Division 26 (commencing with Section 35100). With respect to any community or unincorporated region that is not included within a district, and in which no city or county provides parks or recreational areas or facilities, "district" also means any other entity, including, but not limited to, a district operating multiple-use parklands pursuant to Division 20 (commencing with Section 71000) of the Water Code.

80061. (a) The sum of two hundred million dollars (\$200,000,000) shall be available to the department, upon appropriation by the Legislature, for local park rehabilitation, creation, and improvement grants to local governments on a per capita basis. Grant recipients shall be encouraged to utilize awards to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors.

(b) The sum of fifteen million dollars (\$15,000,000) shall be available to the department, upon appropriation by the Legislature, for grants to cities and districts in urbanized counties providing park and recreation services within jurisdictions of 200,000 or less in population. For purposes of this subdivision, "urbanized county" means a county with a population of 500,000 or more. An entity

eligible to receive funds under this subdivision shall also be eligible to receive funds available under subdivision (a).

(c) Unless the project has been identified as serving a severely disadvantaged community, an entity that receives an award pursuant to this section shall be required to provide a match of 20 percent as a local share.

80062. (a) (1) The department shall allocate 60 percent of the funds available pursuant to subdivision (a) of Section 80061 to cities and districts, other than a regional park district, regional park and open-space district, open-space authority, or regional open-space district. Each city's and district's allocation shall be in the same ratio as the city's or district's population is to the combined total of the state's population that is included in incorporated and unincorporated areas within the county, except that each city or district shall be entitled to a minimum allocation of two hundred thousand dollars (\$200,000). If the boundary of a city overlaps the boundary of a district, the population in the overlapping area shall be attributed to each jurisdiction in proportion to the extent to which each operates and manages parks and recreational areas and facilities for that population. If the boundary of a city overlaps the boundary of a district, and in the area of overlap the city does not operate and manage parks and recreational areas and facilities, all grant funds for that area shall be allocated to the district.

(2) On or before April 1, 2020, a city and a district that are subject to paragraph (1), and whose boundaries overlap, shall collaboratively develop and submit to the department a specific plan for allocating the grant funds in accordance with the formula specified in paragraph (1). If, by that date, the plan has not been developed and submitted to the department, the director shall determine the allocation of the grant funds between the affected jurisdictions.

(b) (1) The department shall allocate 40 percent of the funds available pursuant to subdivision (a) of Section 80061 to counties and regional park districts, regional park and open-space districts, open-space authorities formed pursuant to Division 26 (commencing with Section 35100), and regional open-space districts formed pursuant to Article 3 (commencing with Section 5500) of Chapter 3 of Division 5.

(2) Each county's allocation under paragraph (1) shall be in the same ratio that the county's population is to the total state population, except that each county shall be entitled to a minimum allocation of four hundred thousand dollars (\$400,000).

(3) In any county that embraces all or part of the territory of a regional park district, regional park and open-space district, open-space authority, or regional open-space district, and whose board of directors is not the county board of supervisors, the amount allocated to the county shall be apportioned between that district and the county in proportion to the population of the county that is included within the territory of the district and the population of the county that is outside the territory of the district.

(c) For the purpose of making the calculations required by this section, population shall be determined by the department, in cooperation with the Department of Finance, on the basis of the most recent verifiable census data and other verifiable population data that the department may require to be furnished by the applicant city, county, or district.

(d) The Legislature intends all recipients of funds pursuant to subdivision (a) of Section 80061 to use those funds to supplement local revenues in existence on the effective date of the act adding this division. To receive an allocation pursuant to subdivision (a) of Section 80061, the recipient shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. For purposes of this subdivision, the Controller may request fiscal data from recipients for the preceding three fiscal years. Each recipient shall furnish the data to the Controller no later than 120 days after receiving the request from the Controller.

80063. (a) The director of the department shall prepare and adopt criteria and procedures for evaluating applications for grants allocated pursuant to subdivision (a) of Section 80061. The application shall be accompanied by certification that the project is consistent with the park and recreation element of the applicable city or county general plan or the district park recreation plan, as the case may be.

(b) To utilize available grant funds as effectively as possible, overlapping and adjoining jurisdictions and applicants with similar objectives are encouraged to combine projects and submit a joint application. A recipient may allocate all or a portion of its per capita share for a regional or state project.

80065. (a) The sum of thirty million dollars (\$30,000,000) shall be available to the department, upon appropriation by the Legislature, for grants to regional park districts, counties, and regional open-space districts, open-space authorities formed pursuant to Division 26 (commencing with Section 35100), joint powers authorities, and eligible nonprofit organizations on a competitive grant basis to create, expand, improve, rehabilitate, or restore parks and park facilities, including, but not limited to, trails, regional trail networks, regional sports complexes, low-cost accommodations in park facilities, and visitor, outdoor, and interpretive facilities serving youth and communities of color.

(b) In awarding moneys, the department shall encourage applicants seeking funds for acquisition projects to perform projects in conjunction with new or enhanced public use and public access opportunities.

(c) Preference may be given to multiuse trail projects over single-use trail projects.

(d) Notwithstanding paragraph (a), of the amount subject to this section, the sum of five million dollars (\$5,000,000) shall be available for projects in units of the state parks system that are managed by nonprofit organizations that have entered into operating agreements with the department.

80066. The sum of forty million dollars (\$40,000,000) shall be available to the department, upon appropriation by the Legislature, for grants, awarded proportionally based on populations served, to local agencies that have obtained voter approval between November 1, 2012, through November 30, 2018, inclusive, for revenue enhancement measures aimed at improving and enhancing local or regional park infrastructure. A recipient of a grant under this section shall receive at least two hundred fifty thousand dollars (\$250,000) for the purposes of the revenue enhancement measure.