



SPECIAL MCRPD BOARD OF DIRECTORS MEETING
CV Starr Community Center
300 South Lincoln Street
Fort Bragg, CA. 95437
Tuesday July 12, 2022
2:00 pm

AGENDA

1.0 CALL TO ORDER AND ROLL CALL

Call to order and roll call

2.0 APPROVAL AND ADOPTION OF AGENDA

Items to be removed from or changes to the agenda should be done at this time.

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

Each Agenda item consists of the following steps to be carried out by the Board Chair in the subsequent order. 1) Announces agenda item by number and states the subject. 2) Staff Reports or Presentations. 3) Receive Board questions and requests for clarification 3) Receive public comments. If action is to be considered, then 4) Motion and second from the Board. 5) Moderates a discussion of the item until a final motion is ready for a vote or other disposition

4.0 DISCUSSION/ACTION ITEMS

4.1 Extend Resolution 21-04 Authorize the Conduct of Remote "Telephonic" meetings

5.0 WORKSHOP

5.1 Strategic Planning 5-Year

6.0 ADJOURNMENT

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request to ensure full participation in a MCRPD public meeting. Such a request should be made to Moneque Wooden, District Business Manager, 300 South Lincoln St., Fort Bragg, CA 95437.

PLEASE NOTE: District agendas are posted at least 24 hours in advance of Special Board of Director's meetings at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at mendocoastrec.org. District agendas are emailed to individuals upon request at least 24 hours in advance of special meetings.

AGENDA ITEM SUMMARY

AGENDA ITEM:

4.1 Authorize the Conduct of Remote “Telephonic” Meetings During the State of Emergency

PREPARED BY: Moneque Wooden, District Administrator

ATTACHMENT(S):

Resolution No. 21-04

EXPLANATION:

On September 29, 2021, at a Special Board of Directors Meeting, MCRPD Board passed Resolution No. 21-04 MAKING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE THE CONDUCT OF REMOTE “TELEPHONIC” MEETINGS DURING THE STATE OF EMERGENCY.

To participate in remote meetings, public agencies must comply with the requirements of Government Code section 54953. A requirement of section 54953 is that every 30 days the Board by majority vote must decide if the conditions that existed to pass Resolution 21-04 are still in existence; *“such meeting is only allowed if it is during a state of emergency proclaimed by the Governor and the legislative body has made an initial determination of whether “as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.”* July 15, 2022 will be 30 days.

FISCAL IMPACT:

None

ALTERNATIVES:

Go back to in-person meetings effective immediately

RECOMMENDED ACTION:

Continue Resolution No. 21-04 (attached)

MOTION:

(This motion language is provided only as sample language for the recommended action. It is the sole determination of the individual members of the board as to whether this language is used.)

I **move** to approve continuing Resolution No. 21-04

Motion made by (Board Member): _____

Second made by (Board Member): _____

Discussion

Vote

Carried?

Yes

No

Unanimous

By majority

Voted against: _____

Abstained: _____

RESOLUTION NO. 21-04

**RESOLUTION OF THE MENDOCINO COAST RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
MAKING THE LEGALLY REQUIRED FINDINGS TO AUTHORIZE
THE CONDUCT OF REMOTE "TELEPHONIC" MEETINGS
DURING THE STATE OF EMERGENCY**

WHEREAS, on March 4, 2020, pursuant to California Gov. Code Section 8625, the Governor declared a state of emergency; and

WHEREAS, on September 17, 2021, Governor Newsom signed AB 361, which bill went into immediate effect as urgency legislation; and

WHEREAS, AB 361 added subsection (e) to Gov. Code Section 54953 to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings; and

WHEREAS, as of September 19, 2021, the COVID-19 pandemic has killed more than 67,612 Californians; and

WHEREAS, social distancing measures decrease the chance of spread of COVID-19;
And

WHEREAS, it is appropriate for this body to make the findings specified in subsection (3)(1) of section 54953, to thereby authorize this body and all of its standing subcommittees to meet remotely;

NOW, THEREFORE, IT IS RESOLVED by the Board of Directors of The Mendocino Coast Recreation and Park District as follows:

1. This legislative body finds that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

The above and foregoing Resolution was introduced by Board member Bob Bushansky, seconded by Board member Leslie Bates, and passed and adopted at a special board meeting of the Mendocino Coast Recreation and Park District held on the 29th day of September 2021, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

RECUSED: 0

I hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by the Board of Directors of the Mendocino Coast Recreation and Park District at a Special Board Meeting thereof held on September 29, 2021.



Barbara Burkey
Chair, Board of Directors



Angela Dominguez
Secretary, Board of Directors

AGENDA ITEM SUMMARY

AGENDA ITEM:

5.1 5-Year Strategic Plan

PREPARED BY:

Moneque Wooden, District Administrator

ATTACHMENT(S):

None

EXPLANATION:

At a regular MCRPD Board of Directors meeting held on May 18, 2022, the MCRPD Board discussed strategic planning and what it might look like. It was decided then to look for a date when the board could get together to discuss this plan further. On June 15, 2022, at the regular MCRPD Board of Directors meeting, it was agreed upon, that the Board would meet -in-person at the CV Starr Center on July 12, 2022, to hold a 5-Year Strategic planning workshop.

It is common for a Board to come up with a 5-year strategic business plan. More so, a five-year strategic plan presents the vision of the District which is a great way to build action plans that the community and other stakeholders can refer to. A five-year strategic plan can help the objectives and the goals of the District be realized by aligning strategies and tactics with particular call-to-actions.

FISCAL IMPACT:

None

ALTERNATIVES:

Not applicable

RECOMMENDED ACTION:

Discussion and workshop item, no action required