

STAFF REPORT



Meeting Date: July 15, 2020
To: Board of Directors
From: Michael J. Aho – District Administrator
Subject: Discussion and Possible Action on Two Bond Oversight Committee Appointments

I. Recommendation

The Community Resources Committee met on July 1, 2020 to discuss the applications for the Bond Oversight Committee (BOC). During this meeting the District Administrator told the Committee that there were currently 11 members on BOC. This information was incorrect since there are 8 members currently on BOC.

Based on the incorrect number of Committee members on BOC the Community Resources Committee was split on providing a recommendation to the full Board.

Staff recommends that the Board discuss the appointments and make a decision based on the corrected number of members on BOC.

II. Background

The Bond Oversight Committee (BOC) established by the Fair Oaks Recreation and Park Board (Board), provides citizen input and fiscal oversight into projects that the District will undertake that will be funded by the \$26.9 Million Dollar General Obligation Bond Measure known as Measure J, which the residents of Fair Oaks Recreation and Park District approved in the November 2018 election.

BOC members provide citizen involvement, a channel of public communication and fiscal oversight to the Board in regard to Bond Projects. As directed by the Board and supported by Staff, the BOC will study issues,

advise on subjects and make recommendations and comments in regard to Measure J Projects.

According to the By-Laws for the BOC the Committee needs to consist of a minimum of 5 member which are appointed by the Board. The BOC shall consist of citizens representing the District's diversity and varied interests. The BOC make up will include the following:

- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizen's organization.
- Two (2) members who are associated with or members of the District Partner Organizations
- Remaining members will reside within the District Boundaries

To qualify to be appointed to BOC the applicant must meet these qualifying standards:

- To be a qualified person, he or she must be at least 18 years of age, in accordance with Government Code section 1020 and reside within the District's geographic boundary.
- The committee may not include any employee, official of the District, or any vendor, contractor or consultant of the District.

The process to be appointed to BOC is:

- The Board, local community organizations, and individuals will be solicited for applications;
- The Community Resources Development Committee of the Board will review the applications;
- The Community Resources Development Committee will make recommendations to the Board.

At this time there are 8 BOC Members

III. Problem /Situation/ Request

The District has received two applications for appointment to the BOC:

- Leon Corcos-Fair Oaks Business and Property Owner, Fair Oaks Community Planning Advisory Council (CPAC) member and Fair Oaks Village Enhancement Committee (FOVEC) Member
- Garrett McDermid-Family Freeride Founder and President

Attached to this report are the applications for Mr. Corcos and Mr. McDermid.

IV. Financial Analysis

There is no Financial impact to the District.

Respectfully Submitted,

Michael J. Aho
District Administrator

Attachment A: Leon Corcos Application
Attachment B: Garrett McDermid Application



Fair Oaks Recreation & Park District

4150 Temescal Street • Fair Oaks, CA • (916) 966-1036 • maho@forpd.org

*Enriching Lives through Exceptional Parks and Recreation
Opportunities That Strengthen Our Community.*

Bond Oversight Committee Application

Thank you for your willingness to serve your community on the volunteer Bond Oversight Committee. **INSTRUCTIONS:** Please complete and submit this application for review to the location listed above.

APPLICANT INFORMATION

Please note, minimum age of 18 and residency within the Fair Oaks Recreation & Park District is required to apply. (See map of District Boundaries on the back of application)

Applicant Name: LEON CORCOS
Address: [REDACTED]
City: FAIR OAKS State: CA Zip: 95628
Email Address: [REDACTED]
Daytime Phone: [REDACTED] Evening Phone: _____

What park & public space are closest to your residence? MILLER PARK

AVAILABILITY

CHOOSE ONE: Daytime Evening Anytime (as needed)
CHOOSE ALL THAT APPLY: Weekly Semi-monthly Monthly Intermittently

EDUCATIONAL DATA

Degrees (if any): B.A.
Other Educational Experience: Business and property owner 45 years

COMMUNITY ACTIVITIES, PROFESSIONAL ORGANIZATIONS OR OTHER INTERESTS

Why do you want to serve on this committee? I am an active member of the community (CPAC, FOVEC) a stakeholder in the FO Village and a 30 years resident.

Indicate how you can best be of service to the Bond Oversight Committee: I have a solid understanding of construction and the County process and codes. Good problem solver.

Applicant's Signature: [Signature] Date: 6/4/20

Attach additional information or a resume that addresses your qualifications to serve.

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APPLICANT INFORMATION

Please note, minimum age of 18 and residency within the Fair Oaks Recreation & Park District is required to apply. (See map of District Boundaries on the back of application)

Applicant Name: Garett McDermid

Address: [REDACTED]

City: Fair Oaks State: CA Zip: 95628

Email Address: [REDACTED]

Daytime Phone: [REDACTED] Evening Phone: [REDACTED]

What park & public space are closest to your residence? Vintage Woods

AVAILABILITY

CHOOSE ONE: Daytime Evening Anytime (as needed)

CHOOSE ALL THAT APPLY: Weekly Semi-monthly Monthly Intermittently

EDUCATIONAL DATA

Degrees (if any): B. S. Industrial Technology

Other Educational Experience: _____

COMMUNITY ACTIVITIES, PROFESSIONAL ORGANIZATIONS OR OTHER INTERESTS

Why do you want to serve on this committee? I want to make my community better by being involved with the process and understanding how Measure J projects are best for the community

Indicate how you can best be of service to the Bond Oversight Committee: I represent a bike community benefiting from Measure J funding, and can offer more transparency of other projects

Applicant's Signature: Garett McDermid Date: 6/15/2020

Attach additional information or a resume that addresses your qualifications to serve.