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Paradise Recreation and Park District **Board of Directors - SPECIAL Meeting** Via Zoom Teleconference June 11, 2021

MINUTES

Special Notice:

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Recreation and Park District will be closing the Board of Director's Meeting to members of the public and non-essential District staff.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to ccampbell@paradiseprpd.com before 1:00 p.m. on the day of the meeting and they will be read into the record.

Please use the link to join the webinar: https://us02web.zoom.us/j/84518561101?pwd=YIBnYIBpM0VMVk4vNzkxd2JXRHQzQT09 Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose), +1 346 248 7799 US (Houston), or +1 253 215 8782 US (Tacoma) Meeting ID: 845 1856 1101 Password: 282411

1. **CALL TO ORDER:**

The Special meeting of the Paradise Recreation and Park District Board of Directors was called to order by Board Vice Chairperson Steve Rodowick at 1:17 p.m.

1.1 **PLEDGE OF ALLEGIANCE:**

Vice Chairperson Rodowick led the Pledge of Allegiance.

1.2 **ROLL CALL:**

Present via tele-conference: Chairperson Mary Bellefeuille, Vice Chairperson Steve Rodowick, Secretary Robert Anderson, and Director Al McGreehan.

Absent: None

PRPD STAFF:

Present via tele-conference: District Manager Dan Efseaff, Assistant District Manager Kristi Sweeney, and Administrative Assistant II Sunny Quigley

1.3 WELCOME GUESTS:

Vice Chairperson Rodowick noted the following guests:

Present via tele-conference: Dennis Ivey, PRPD Board appointee and John Stonebraker, citizen

PUBLIC COMMENT: None 2.

NEW BUSINESS 3.

Lakeridge Park Initial California Environmental Quality Act (CEQA) Study - Staff seek 3.1 Board review and approval of the Lakeridge Park initial CEQA Study.

Assistant District Manager Kristi Sweeney presented details regarding the CEQA study. The Board discussed the inaccuracies within the current study in regards to impacts, water district, and parcel designations.

MOTION:

Vice Chairperson Rodowick moved to proceed with the initial CEQA study approval with the intent on returning to the consultant with questions. The motion was seconded by Director McGreehan and carried unanimously with 4 ayes.

ROLL CALL VOTE:

Chairperson Mary Bellefeuille, aye; Vice Chairperson Steve Rodowick, aye; Secretary Robert Anderson, aye; and Director Al McGreehan, aye.

BOARD COMMENT - None 4.

PUBLIC COMMENT 2.

Vice Chairperson Rodowick asked if there were any public comment. Guest Stonebraker noted that the GIS showed both parcels as Zone P, and agreed that traffic signal impact on Lakeridge should be part of the study. Stonebraker also noted watershed impacts, and current squatter shelters present in photograph.

ADJOURNMENT 5.

The special meeting of the Paradise Recreation and Park District Board of Directors was adjourned at 2:00 p.m. by Vice Chairperson Rodowick until the following regular Board of Directors meeting on July 14, 2021 at 6:00 p.m.

Mary Belle

For Robert Anderson, Secretary