



AGENDA ITEM 9B

MEETING: July 18, 2018
TO: Humboldt LAFCo Commissioners
FROM: Colette Metz, Executive Officer
SUBJECT: **Status of the Rohner Community Recreation and Park District**
The Commission will receive an update on the Rohner Community Recreation and Park District. This report is being presented for information only.

BACKGROUND

The Rohner Community Recreation and Park District (hereafter RCRPD) was originally formed on July 16, 1968 for the purpose of overseeing the planning, acquisition and construction of a community swimming pool for the benefit of both incorporated and unincorporated residents in the Fortuna area. As such, the District was established as a "dependent" special district with the authority of appointing board members shared by the Humboldt County Board of Supervisors (BOS) and the Fortuna City Council. For some time, the District Board was inactive. As part of the Municipal Service Review process conducted in 2012, LAFCo reviewed and discussed a range of governance structure options for the District (including dissolution and subsidiary district formation). The Commission opted to work with the City and County to revitalize the District's Board and to find creative options for supporting Board meetings and district activities.

DISCUSSION

New board members were recently appointed to the RCRPD by the City of Fortuna and Humboldt County. City staff is providing administrative support to the District to assist with secretarial duties related to scheduling meetings, posting agendas, and providing staff assistance. The first meeting of the new board was held on July 11th at Fortuna City Hall (see Meeting Agenda, [Attachment A](#)). LAFCo staff attended the meeting and anticipates continuing to help support initial startup activities, as needed. Based on the first meeting, the Board will be working on developing bylaws, establishing short-term and long-term goals, tracking Prop 68 (Parks, Environment, and Water Bond measure), and administering the District's finances.

RECOMMENDATION

This item has been agendized for information only. The Commission is invited to discuss the item and provide direction to staff as needed.

REGULAR MEETING AGENDA
Rohner Community Recreation and Park District Committee
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 Committee
Personal Attacks are Unacceptable
The Committee May Take Action on any Item on this Agenda.

I. CALL TO ORDER / FLAG SALUTE / ROLL CALL 2:30 PM

The City Manager will lead the salute to the flag and ask the Clerk to conduct the roll call.

<u>Committee</u>	<u>Staff</u>
Committee Member Shawn Coleman	Interim City Manager Merritt Perry
Committee Member Jacques Debets	Parks & Recreation Director Cameron Mull
Committee Member Becky Giacomini	Deputy City Clerk Buffy Gray
Committee Member Denise Marshall	
Committee Member 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 Committee 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 Committee will be limited to 3 minutes per speaker. Be advised that, by law, the Committee can only deliberate or take action on items that are included on the agenda.

III. BUSINESS

- A. Seating of New Committee Members and Organization of the Committee
- B. Discussion related to Meeting Times, Dates, location, and Frequency for the Rohner Community Recreation & Park District Committee Meetings
- C. Administrative Support from the City of Fortuna

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

V. FUTURE AGENDA ITEMS

At this time, members of the Committee 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