

**AGENDA**  
**SPECIAL BOARD MEETING # 1200 OF THE**  
**FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**

**THE VETERANS MEMORIAL AMPHITHEATRE**  
**7991 CALIFORNIA AVENUE**  
**FAIR OAKS, CA 95628**  
**SEPTEMBER 22, 2008**  
**6:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)**

*(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting.)*

5. **APPROVAL OF AGENDA**

6. **NEW BUSINESS**

7.1 Public Hearing regarding the Veterans Memorial Amphitheatre Renovation Project.

7. **ADJOURNMENT**

Adjourn to the Regular Meeting of September 24, 2008 @ 6:00 p.m.

*I, Maureen Zamarripa, General Manager of the Fair Oaks Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the special meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

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Maureen Zamarripa  
General Manager

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Date

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Rand Jacobs, Chair  
Board of Directors

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Date

**If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).**