

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

*ONE THOUSAND TWO HUNDRED AND TWENTY-SIXTH BOARD OF DIRECTORS'
SPECIAL MEETING – BOARD WORKSHOP*

Agenda for February 23, 2010

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
FEBRUARY 23, 2010
4:00 P.M.**

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. **AGENDA ITEMS**

6.1 Discussion and Possible Action regarding request from Susie Allen and Joseph Schrum for rental of Fair Oaks Theater for a Benefit Concert for Haiti Earthquake Relief.

6.2 Board of Directors workshop with Pros Consulting regarding the Visioning Process for the Fair Oaks Recreation and Park District 2010-2020 Master Plan.

7. **CONSENT CALENDAR**

(All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers the motion to approve).

7.1 Approval of the Minutes from the Regular Board Meeting – January 20, 2010.

7.2 Approval of the Minutes from the Special Meeting - Board Workshop – January 21, 2010.

7.3 Approval of the Minutes from the Regular Board Meeting – February 17, 2010.

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8. BOARD/STAFF REPORTS

9. CLOSED SESSION

(The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) may, by law, meet in executive (Closed) session to discuss items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation).

9.1 Labor Negotiations: Conference with District Administrator, Maureen Zamarripa

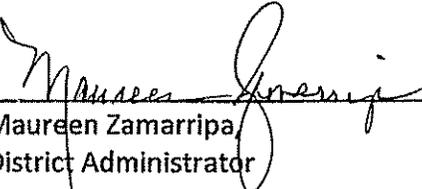
10. RECONVENE TO OPEN SESSION

(The Board of Directors and/or the Board of Directors sitting as a companion body (e.g. the Fair Oaks Recreation Foundation) will convene to open session and then make any announcements relating to matter acted upon in closed session when such announcements are required by the Ralph M. Brown Act).

11. ADJOURNMENT

Adjourn to the Regular Meeting of March 17, 2010 @ 6:00 p.m.

I, Maureen Zamarripa, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 24 hours prior to the Special Meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.



Maureen Zamarripa
District Administrator

2/18/10
Date



Brandon Rose, Chair
Board of Directors

2-18-2010
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).