

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND THIRTIETH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for June 16, 2010

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
June 16, 2010
6:00 P.M.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**
 - 4.1 Introduction of Kristopher Borders, Administrative Services Coordinator
5. **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).
6. **APPROVAL OF AGENDA**
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 – May 19, 2010.
8. **AGENDA ITEMS**
 - 8.1 Discussion and Possible Action regarding the adoption of the Fair Oaks Recreation and Park District's 2010 – 2020 Master Plan for Parks, Facilities and Recreation Services.
 - 8.2 Discussion and Possible Action regarding the proposed installation of the stop signs at Sunset Avenue and Runway Drive.
 - 8.3 Discussion and Possible Action regarding the Preliminary District Budget for FY 2010-2011
 - Adopt Resolution No. 061610-___ approving the Preliminary District Budget for FY 2010-2011.
 - Adopt Resolution No. 061610-___ approving the Preliminary Budget for the Parks Maintenance and Recreation Improvement District (FOLL) for FY 2010-2011.
 - Adopt Resolution No. 061610-___ approving the Preliminary Budget for the Phoenix Landscape and Lighting Assessment District (PFL) for FY 2010-2011.

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8.4 Discussion and Possible Action regarding the intent to levy assessments for FY 2010-11:

- Adopt Resolution No. 061610-___ with the intent to levy assessments for FY 2010-11 Parks Maintenance & Recreation Improvement District (FOLL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 21, 2010 at 6:00 p.m.
- Adopt Resolution No. 061610-___ with the intent to levy assessments for FY 2010-11 Phoenix Field Landscape and Lighting Assessment District (PFL), preliminarily approving the Engineer's Report, and Providing for Notice of a Public Hearing on July 21, 2010 at 6:00 p.m.

9. BOARD/STAFF REPORTS

9.1 Items from the Board of Directors.

9.2 Items from the District Administrator.

10. CLOSED SESSION

(The Board of Directors 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).

10.1 Pursuant to Government Code §54957 relating to Personnel Matters

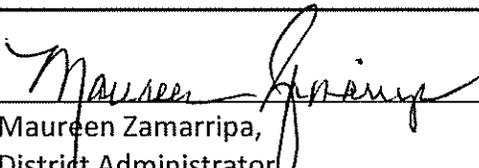
11. RECONVENE TO OPEN SESSION

(The Board of Directors 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).

12. ADJOURNMENT

Adjourn to the Regular Meeting of July 21, 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 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.


Maureen Zamarripa,
District Administrator

6/11/10
Date


Brandon Rose, Chair
Board of Directors

6-11-10
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).