

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

*ONE THOUSAND TWO HUNDRED AND THIRTY FIFTH BOARD OF DIRECTORS'
REGULAR MEETING*

Agenda for November 16, 2010

The McMillan Center
8020 Temple Park Road
Fair Oaks, CA 95628
November 16, 2010
6:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

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 Accept and File: Enumeration of Claims – October 2010.

7.2 Accept and File: Payroll Report – October 2010.

7.3 Accept and File: Leave Liability Report – October 2010.

7.4 Accept and File: Contingency Fund Report – October 2010.

7.5 Accept and File: Fund Balance Report – October 2010.

7.6 Accept and File: Monthly Refund Report – October 2010.

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- 7.7 Accept and File: Financial Report – October 2010.
- 7.8 Approval of the Minutes from the Regular Board meeting – October 20, 2010.

8. AGENDA ITEMS

- 8.1 Monthly Report from Keith Lipp, Chair, Fair Oaks Youth Advisory Board
- 8.2 Discussion and Possible Action regarding Proposal to Expand the Fair Oaks Garden
- 8.3 Discussion and Possible Action regarding Report Back on the New Operational and Staffing Structure for the Parks and Facilities Division
- 8.4 Discussion and Possible Action on the District's Vehicle Inventory
- 8.5 Discussion of Master Plan Implementation Activities FY 10/11 Year-to-Date

9. FAIR OAKS RECREATION FOUNDATION BUSINESS

- 9.1 Convene the Fair Oaks Recreation Foundation meeting without adjourning the Board of Directors meeting.
- 9.2 Foundation Business:
 - 9.2..1. Approval of the Minutes from the Fair Oaks Recreation Foundation Board Meeting – May 19, 2010.
- 9.3 Fair Oaks Recreation Foundation meeting adjournment.
- 9.4 Reconvene Park District Board of Directors meeting.

10. BOARD/STAFF REPORTS

- 10.1 Items from the Board of Directors.
- 10.2 Items from the District Administrator.

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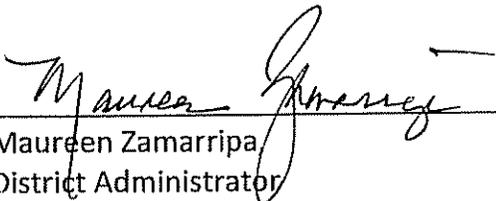
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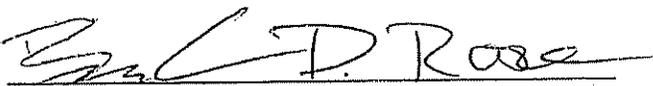
11. ADJOURNMENT

Adjourn to the Regular Meeting of December 15, 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

11/12/10
Date


Brandon D. Rose
Chair, Board of Directors

11/12/2010
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).