

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND THIRTY SIXTH BOARD OF DIRECTORS'  
SPECIAL MEETING – CLOSED SESSION

Agenda for December 7, 2010

DISTRICT ADMINISTRATION OFFICE  
4150 TEMESCAL STREET  
FAIR OAKS, CA 95628  
December 7, 2010  
6:00 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

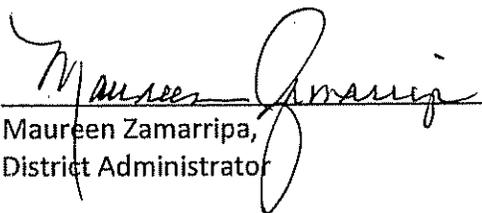
6.1 Closed Session Pursuant to Government Code §54957 relating to Personnel Matters.

7. BOARD/STAFF REPORTS

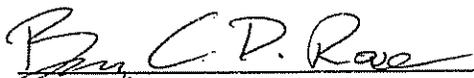
8. ADJOURNMENT

Adjourn to the Regular Meeting of December 15th, 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

12/2/10  
Date

  
Brandon Rose, Chair  
Board of Directors

12-01-2010  
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).*