

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND SIXTY-SEVENTH BOARD OF DIRECTORS'  
SPECIAL MEETING – BOARD WORKSHOP

## Agenda for September 25, 2012

**FAIR OAKS RECREATION AND PARK DISTRICT  
OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
TUESDAY, SEPTEMBER 25, 2012  
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 Board of Directors Planning Workshop

- Americans with Disabilities Act (ADA) Transition Plan
- Village/Plaza/Community Clubhouse Master Plan Implementation Measures and Priorities
- FORPD 2010-2020 District Master Plan Implementation Measures and Priorities

7. **ADJOURNMENT**

Adjourn to the Regular Meeting of October 24, 2012 @ 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.*

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Maureen Zamarripa,  
District Administrator

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Date

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Geoffrey A. Simcoe, 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).**