

Regular Meeting  
January 17, 2012  
Tuesday, 7:00 p.m.

Fletcher Farm Community Center  
7245 Fletcher Farm Drive  
Sacramento, CA 95828

## **AGENDA**

### **I. Roll Call**

### **II. Pledge of Allegiance**

### **III. Open Forum**

### **IV. Communications**

- A. Incoming A – H
- B. Outgoing 1 – 4

### **V. Items of Consent**

- A. Ratification and Approval of Financials
  - 1. Approval of Claims
  - 2. Payroll & Deposits
- B. Approval of Minutes – January 3, 2012

### **VI. Items of Action**

- A. Approving Comments on the Aspen IV South Reclamation Plan, Use Permit and Zoning Agreement Amendment
- B. Approving Comments on the SACOG Draft Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035
- C. Approving Comments on the Draft Environmental Impact Report for the SACOG Draft Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035
- D. Resolution 11-57 of the Board of Directors for Specific Assessment Districts and the Southgate Recreation and Park District, Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Countryside Landscaping and Lighting Assessment District, the Vintage Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District

### **VII. Discussion & Direction**

- A. TowerCo Right of First Refusal Agreement
- B. Proposed District Goals for 2012

**VIII. Items of Information**

- A. Fiscal Year 2012-13 Budget Calendar
- B. Notice of Intent to Adopt a Negative Declaration for the Vineyard Community Center, Churchill Downs North Community Park, and District Support Facility
- C. California State Proposition 84 - Urban Greening Grant Update
- D. New Website Launch Postcard

**IX. Closed Session – Real Estate  
(Government Code Section 54956.8)**

Properties: 6120 Orange Avenue (APN: 050-0331-002-0000)  
6130 Orange Avenue (APN's: 050-0331-003-0000)  
Agency Negotiators: Administration Manager & Assistant General Manager  
Negotiating Parties: Bank of New York, County of Sacramento

**X. General Manager's Report on District Operations**

**XI. Staff Announcements**

**XII. Board Reports**

**XIII. Adjournment**

Notice: The Board of Directors meets on the first and third Tuesdays of each month at the Fletcher Farm Community Center at 7:00 p.m. The Board meets simultaneously as the legislative body of seven assessment districts. The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. The Board may limit the maximum amount of time for presentation of public testimony due to time constraints. Members of the public who require special accommodation must call at least 48 hours in advance of the meeting time and advise the District of their needs.