

Regular Meeting  
April 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 – F
  - B. Outgoing 1 –2
- V. Items of Consent**

*Items of Consent are acted upon as one unit. Any item may be removed from the Items of Consent for discussion.*

- A. Ratification and Approval of Financials
    - 1. Approval of Claims
    - 2. Payroll & Deposits
  - B. Approval of Minutes – April 3, 2012
  - C. Approving Comments on the Draft Supplemental Environmental Impact Report for the Vineyard I Community Plan Amendment, Rezone, Use Permit, Reclamation Plan Amendment and Zoning Agreement Amendments; and Aspen III South Reclamation Plan and Use Permit Amendment and Aspen IV South Reclamation Plan, Use Permit, and Zoning Agreement Amendments
- VI. Items of Action**
- A. Resolution 11-70 Recognizing Parkway Resident Patrick Nunes for His Courage and Dedication to Safety in His Neighborhood
  - B. Resolution 11-71 Authorizing the General Manager to Negotiate and Execute an Agreement with Tetra Tech for Storm Water Pollution Prevention Plan Services for the Vineyard Community Center, Aquatic Center, and District Support Facility
  - C. Resolution 11-72 Approving Amendment No. 2 to the Architectural Services Agreement with Monighandesign for the Vineyard Community Center, Churchill Downs Community Park North and District Support Facility Project

- D. Resolution 11-73 Authorizing the General Manager to Negotiate and Execute an Agreement for Landscape Architecture Services with The HLA Group for the Churchill Downs Community Park North

**VII. Discussion & Direction**

- A. 2012 California Association of Recreation and Park Districts Annual Conference
- B. Legal Services Proposals Review

**VIII. Items of Information**

- A. Proposition 84 Statewide Park Program Grant for the Fruitridge Park and Aquatic Center Expansion Project

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

**X. Staff Announcements**

**XI. Board Reports**

**XII. 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.