

Regular Meeting
August 1, 2011
Monday, 7:00 p.m.

Fruitridge Community Center
4000 Fruitridge Road
Sacramento, CA 95820

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A-Y
- B. Outgoing 1-4

V. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
- B. Approval of Minutes – July 19, 2011

VI. Items of Action

- A. Resolution 11-04 Change Order 1 from TA Smith Interior Systems for the Jose Rizal Community Center Acoustic Panel Installation Project
- B. Resolution 11-05 Adopting Redistricting of Board Divisions
- C. California Association for Park & Recreation Indemnity Board of Directors Election

VII. Discussion & Direction

- A. Phase I Environmental Site Assessment for the Florin Creek Trail Parkway at 6031 & 6045 Pomegranate Avenue

VIII. Items of Information

- A. Neighborhood Night Out

IX. Closed Session Conference with Legal Counsel – Existing Litigation

- A. Government Code Section 54956.9 Subdivision (a)
LM Combs Construction, Inc. v. Southgate Recreation & Park District
Case Number 34-2009-00060253

B. Government Code Section 54956.9 Subdivision (a)
El Dorado Corners, LLC v. County of Sacramento and Southgate
Recreation & Park District
Case Number 34-2010-80000537

**X. Reconvene into Open Session – Announce Action Taken in Closed Session,
if Any**

XI. General Manager’s Report on District Operations

XII. Staff Announcements

XIII. Board Reports

XIV. 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.