

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS
Special Meeting Minutes
November 29, 2011

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:20 p.m. on Wednesday, November 29, 2011 at 6000 Orange Avenue, Sacramento, California 95828.

I. Roll Call

All Directors present.

II. Open Forum

**III. Closed Session: Public Employee Performance Evaluation –
General Manager Evaluation (Government Code Section 54957)**


During the closed session, the General Manager's evaluation was completed.

The Board entered closed session at 7:20 p.m. and returned to open Session at 9:02 p.m.

IV. Adjournment

The meeting was adjourned at 9:02 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 6, 2011, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:


Christine Thompson, Chair


Phyllis Evans, Clerk