

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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## ONE THOUSAND THREE HUNDRED AND SEVENTIETH BOARD OF DIRECTORS' SPECIAL MEETING

### Agenda for July 11, 2019

OLD FAIR OAKS LIBRARY  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
JULY 11, 2019  
11:00 AM

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. **CLOSED SESSION**

Closed session conference with real property negotiator concerning price and terms of payment relating to: Real Property – 7995 California Ave., Fair Oaks California 95628 Parcel #244-0171-020; District Negotiator – Mike Maddox; and, Other Negotiating Parties – Felix T. Cuevas.

7. **AGENDA ITEMS**

7.1 Board Workshop on Village/Plaza Park Revitalization Plan.

**ADJOURNMENT**

Adjourn to the Regular Meeting of July 17, 2019 @ 6:00 p.m.

*I, Michael J. Aho, 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 meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.*

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Michael J. Aho  
District Administrator

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Date

\_\_\_\_\_  
Ralph Carhart  
Chair, Board of Directors

\_\_\_\_\_  
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).**