

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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ONE THOUSAND THREE HUNDRED AND SEVENTY-FIFTH BOARD OF DIRECTORS'

SPECIAL MEETING

Agenda for November 7, 2019

VILLAGE HALL

7997 CALIFORNIA AVENUE

FAIR OAKS, CA 95628

6:00 P.M.

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. AGENDA ITEMS
  - 6.I. Discussion And Possible Action On Selection Of A Candidate To Fill A Vacant Board Director Position.
  - 6.II. Discussion And Possible Action On Approval Of A Contract With CALA For Village/Plaza Park Project.

Documents:

[6.2 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT WITH CALA .PDF](#)

- 6.III. Discussion And Possible Action On Plaza Park, Village Park, And Community Clubhouse Project: Adoption Of A Mitigated Negative Declaration And Resolution No. 110719-01.
  - Resolution Adopting The Mitigated Negative Declaration And The Mitigation Monitoring And Reporting Program For The Plaza Park, Village Park, And

## Community Clubhouse Project.

### Documents:

#### 6.3 DISCUSSION AND POSSIBLE ACTION ON MITIGATED NEG DEC.PDF

#### 7. BOARD/STAFF REPORTS

7.I. Items From The Board Of Directors.

7.II. Items From Staff

#### 8. ADJOURNMENT

8.I. Adjourn To The Regular Meeting Of November 20, 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.*

**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).**