

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, John Padden, Jodi Tarr

The Advisory Board of Directors welcomes and encourages participation in the Board meetings. The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda. Members of the public wishing to address the Board are provided speaker identification sheets located on the table inside the meeting room. If you wish to address the Board during the meeting, please complete a speaker identification sheet and give it to the Clerk prior to the start of the meeting.

SECTION 1 **REGULAR MEETING**

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
7. CLOSED SESSION – Conference with Labor Negotiator
Pursuant to Government Code section 54957.6
Agency designated representatives: Lisa Rudloff, Sang-Jin Nam
Employee Organization: AFSCME Local 146

PRESENTATIONS

SECTION 2 **PUBLIC COMMENT**

Members of the audience may address the Board on any item of interest to the public and within the Board's purview, or on any Agenda Item before or during the Board's consideration of the item. If you wish to address the Board during a meeting, please fill out a Speaker Identification Sheet and give it to the Clerk. When you are called upon to speak, step forward to the podium and state your name for the record. Normally, speakers are limited to three (3) minutes each with 30 minutes being allowed for all comments. Any public beyond the initial 30 minutes may be heard at the conclusion of the agenda. The Chairperson has the discretion to lengthen or shorten the allotted times.

SECTION 3 **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for October 21, 2010.
2. Approval of minutes from the Advisory Board of Directors special meeting for November 4, 2010.
3. Approval of revenue report for September 2010.
4. Approval of revenue report for October 2010.
5. Approval of expenditure report for September 2010.
6. Approval of expenditure report for October 2010.
7. Approval of payments of bills by ratification for November 2010.
8. Approval of refunds associated with facility rentals and recreation programs for November 2010.
9. Acceptance of operation reports for November 2010.

SECTION 4 ADMINISTRATION BUSINESS

SECTION 5 ITEMS FROM THE ADVISORY BOARD

The next sub committee meetings are scheduled for December 2010 as follows:

Finance/Development/Recreation

Kristen Buccellato and Rod Glover Monday, December 6 at 3:30 pm

Operations/Administration

Jodi Tarr and John Padden Monday, December 6 at 4:15 pm

Board Chair

Lisbeth Gray – Monday, December 13 at 3:00 pm

SECTION 6 ADJOURNMENT

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting.

1. Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
2. Foothill Community Center, 5510 Diablo Drive, Sacramento, CA
3. Crosswoods Community Center, 6742 Auburn Blvd., Sacramento, CA
4. City of Citrus Heights, 6237 Fountain Square Drive, Citrus Heights
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library