



ADVISORY BOARD OF DIRECTORS  
SUNRISE RECREATION & PARK DISTRICT  
7801 AUBURN BLVD  
CITRUS HEIGHTS, CA 95610

## Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their November 18, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the October 21, 2010 meeting minutes will be approved by the board of directors on November 18, 2010. If you have any questions please contact us at 725-1585.

**THURSDAY**                      **NOVEMBER 18, 2010**                      **REGULAR MEETING**                      **7:00 PM**  
**CLOSED SESSION**                      **6:00 PM**

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

### **SECTION 1**    **CLOSED SESSION**

1. CALL CLOSED SESSION TO ORDER
2. ROLL CALL
3. MEETING PROTOCOL
4. APPROVAL OF AGENDA

### **SECTION 2**    **PUBLIC COMMENT**

5. COMMUNICATIONS RECEIVED AND FILED
6. CLOSED SESSION – Conference with Labor Negotiator  
Pursuant to government Code section 54957.6  
Agency designated representatives: Lisa Rudloff, Shelline Bennett  
Employee Organization: AFSCME Local 146

**THURSDAY**                      **NOVEMBER 18, 2010**                      **REGULAR MEETING 7:00 PM**

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

### **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 Neotiator  
Pursuant to Government Code section 548957.6  
Agency designated representatives: Lisa Rudloff, Shelline Bennett  
Employee Organization: AFSCME Local 146

**SECTION 2 PUBLIC COMMENT –**

**SECTION 3 CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors 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.

**Board Action: Tarr/Glover**

**Ayes: Buccellato, Glover, Gray, Padden, Tarr**

**Noes: 0**

**Absent: 0**

**SECTION 5 ITEMS FROM THE ADVISORY BOARD -**

Review of sub-committee meetings for December 2010.

**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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library