

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

THURSDAY

FEBRUARY 17, 2011 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
- APPROVAL OF AGENDA 4.

PUBLIC COMMENT SECTION 2

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.

- 5. COMMUNICATIONS RECEIVED AND FILED
- 6. CLOSED SESSION – Conference with Labor Negotiator (Government Code Section 54957.6)

Agency designated representatives: Sang-Jin Nam, Esq. (Liebert Cassidy Whitmore) Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units THURSDAY

FEBRUARY 17, 2011

BUDGET WORKSHOP 6:30 PM REGULAR MEETING 7:00 PM PUBLIC HEARING 7:30 PM

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 pubic 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
- CLOSED SESSION <u>Conference with Labor Negotiator</u> (Government Code Section 54957.6)
 Agency designated representatives: Sang-Jin Nam, Esq. (Liebert Cassidy Whitmore) Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

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 January 20, 2011.
- 2. Approval of payments of bills by ratification for February 2011.
- 3. Approval of refunds associated with facility rentals and recreation programs for February 2011.
- 4. Acceptance of operation reports for February 2011.

SECTION 4 ADMINISTRATION BUSINESS

- 5. By motion, approve Resolution No.11-001 approving the Sunrise Recreation and Park District Park Employer-Employee Relations Resolution. **STAFF REPORT**
- 6. By motion, authorize the District Administrator to execute a contract with HR to Go, Inc for Human Resource services. **STAFF REPORT**
- 7. By motion, authorize the District Administrator to execute a contract with Jim Puthuff & Associates for Information Technology services. **STAFF REPORT**
- By motion, authorize the District Administrator to execute a contract with the County of Sacramento Department of Regional Parks for Landscape Architect services.
 STAFF REPORT
- 9. By motion, approve District staff to work with County Real Estate to prepare an Easement for Public Utilities and Public Facilities with Sacramento Suburban Water District for property at Roseview Park for a well site and forward to the Sacramento County Board of Supervisors for approval. **STAFF REPORT**
- 10. By motion, approve the Sunrise Recreation and Park District 2011-12 Preliminary District Budget and forward to the Board of Supervisors for final adoption. Public Hearing 7:30 PM **STAFF REPORT**

SECTION 5

ITEMS FROM THE ADVISORY BOARD

The next sub committee meetings are scheduled for March 2011 as follows:

<u>Finance/Development/Recreation</u> Kristen Buccellato and Rod Glover Monday, March 14 at 3:30 pm

Operations/Administration Jodi Tarr and John Padden Monday, March 14 at 4:15 pm

Board Chair

Lisbeth Gray – Monday, March 14 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 (<u>www.sunriseparks.com</u>)
- 6. North Highlands-Antelope Library