



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

**SATURDAY                      OCTOBER 3, 2009                      SPECIAL MEETING                      10:00 AM to 1 PM**

Board of Directors: Rod Glover, Lisbeth Gray, Kristen Buccellato, 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.

When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation testimony. Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the general public following completion of the regular agenda and any off agenda matters before the board for consideration. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than fifteen minutes for a particular subject.

**SECTION 1    SPECIAL MEETING**

1. CALL SPECIAL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. COMMUNICATIONS RECEIVED AND FILED

**PRESENTATIONS** - None

**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** **ADMINISTRATION BUSINESS**

1. By motion, approve the County of Sacramento moving forward with securitization financing offered by California Communities on the Districts behalf.
2. Park tour of Antelope and Foothill Farms park sites within the District. Park tour originates from the District Office, 7801 Auburn Blvd., Citrus Heights.
  1. Antelope Station Park
  2. Almond Grove Park
  3. Roseview Park
  4. Firestone Park
  5. Tetotom Park
  6. Antelope Community Park
  7. Pokelma Park
  8. Lone Oak Park
  9. Blue Oaks Park
  10. Tupelo Park
  11. WT Mason Park
  12. Foothill Community Park
  13. Robert Frost Park
  14. Pioneer Park
  15. Walerga Park
  16. Eugene Ahner Park
  17. Park Oaks Park
  18. Shadow Creek Park

### **SECTION 4** **ITEMS FROM THE ADVISORY BOARD**

### **SECTION 5** **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