

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** **ITEMS 1- 5**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for October 22, 2009.
2. Approval of refunds associated with facility rentals and recreation programs for November 2009.
3. Approval of payments of bills by ratification for November 2009.
4. Acceptance of operation reports for November 2009.
5. Approval to delete certain equipment from district inventory.

SECTION 4 **ADMINISTRATION BUSINESS**

6. By Motion, direct staff to schedule a public hearing for December 17, 2009 at 7:15PM to consider the request from AT&T to replace an existing 35' cellular pole with a 75' pole at Foothill Community Park.
7. By Motion, authorize County Real Estate to negotiate a proposed cellular contract with Clearwire to install an antenna on a light pole at San Juan Park and forward to the Board of Supervisors for final adoption.
Public hearing at 7:15 PM
8. By motion, authorize Sierra Golf Group LLC to implement proposed Foothill Golf Course fees for 2009-2010.
9. Information item regarding assessing a surcharge to youth sports organizations for each individual participant per season starting in 2010.
10. By motion, authorize the District Administrator to implement the County of Sacramento Off-Duty Deputy Sheriffs program in the Districts unincorporated areas.

SECTION 5 **ITEMS FROM THE ADVISORY BOARD**

- The next sub committee meetings are scheduled for December 2009 as follows:
 - Lisbeth Gray and John Padden (Operations/Administration) Monday, December 7 at 3:45 pm.
 - Kristen Buccellato and Jodi Tarr (Finance/Development/Recreation) Monday, December 7 at 4:30 pm.
 - Rod Glover – Tuesday, December 15 at 4:30 pm
- Closed Session – District Administrator Annual Evaluation December 17, 2009 5:30 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