



CHICO AREA RECREATION AND PARK DISTRICT
545 VALLOMBROSA AVENUE, CHICO, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Thursday, June 19, 2008 – 7:00 p.m.

*Posted Prior to 5:00 pm
Friday, June 13, 2008*

BOARD MEMBERS:

Mark Sweany, Chair
Ed Seagle, Vice Chair
Jan Sneed
Mike Leitner
Fred Brooks

CARD STAFF:

Steve Visconti, General Manager
Scott Dowell, Finance Division Manager
Monya Jameson, Superintendent of Recreation & Com Services
Jake Preston, Superintendent of Parks and Facilities
Jennifer Marciales, Executive Assistant

GENERAL INFORMATION:

1. Agendas:

Agendas are available at the meeting or may be picked up in advance at the CARD Office the day prior to the Board meeting without charge.

2. Agenda Items:

Agenda items are available for public inspection at each meeting or in advance at the CARD Office the day prior to the Board meeting. Copies of agenda items will be available at 20¢ per page.

3. Items Not Appearing On Posted Agenda:

This agenda was posted at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda upon which the Board wishes to take action, it must make one of the following determinations:

- a. Determine by a majority vote that an emergency exists as defined in Government Code 54956.5.
- b. Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.
- c. Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.

Notwithstanding the above, items may be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.

4. Consent Agenda: All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion. Resolutions will be read by title only. There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered at the beginning of the Regular Agenda.

5. Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact the CARD Office at (530) 895-4711 at least 48 hours prior to the start of the meeting so the necessary arrangements can be made.

6. Identity of Speakers: Speakers are asked to state their names before speaking and to voluntarily write their names on the provided record.



**CLOSED SESSION OF THE CHICO AREA RECREATION
AND PARK DISTRICT BOARD OF DIRECTORS MEETING
CARD Community Center, Room 3
Thursday, June 19, 2008 – 6:30 p.m.**

*Posted Prior to 5:00 pm
Friday, June 13, 2008*

AGENDA

1.0 CALL TO ORDER/ROLL CALL

2.0 CLOSED SESSION

- 2.1 Pursuant to Government Code §54957 – Public Employee Performance Evaluation – General Manager
- 2.2 Pursuant to Government Code §54957 – Labor Negotiations with SEIU Local 1292

OPEN SESSION

3.0 ANNOUNCEMENTS AND / OR ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT

Adjourn to the Meeting of the Board of Directors of the Chico Area Recreation and Park District Acting in its Capacity as the Board of Directors of the Oak Way Landscaping and Lighting Assessment District. If the Board is unable to conclude its discussion of Closed Session items by 7:00 p.m., it will return to Closed Session at the end of this evening's meeting.

