

# ARDEN MANOR RECREATION AND PARK DISTRICT

A Special District Formed In 1953

Christine Arden – Chair Person  
Lauri DeFazio – Vice Chair  
Lisa Gibson - Secretary  
Warren Harding – Director  
Darcy Skala – Director



Maria Boland – District Manager

## MEETING AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

1415 Rushden Drive, Sacramento, CA 95864

Thursday, November 7, 2019, 7:00pm

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#### VISION STATEMENT

Arden Manor Recreation and Park District, in partnership with the community, contributes to a high quality of life for residents of all ages in a safe, clean, healthy environment. Residents participate in programs that promote and enrich individual, family, and cultural harmony and prosperity.

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1. **CALL MEETING TO ORDER**
  - A. Pledge of Allegiance
  - B. Roll Call: Arden, DeFazio, Gibson, Harding, Skala
2. **AGENDA APPROVAL, ADDITIONS AND / OR DELETIONS**
3. **PRESENTATIONS – NONE**
4. **Guest – NONE**
5. **PUBLIC COMMENTS:** Under Government Code Section 54954.3 members of the public may address the Board on non-agenda items. Speakers may address Board on any agenda item during consideration of the item. Speakers are limited to three (3) minutes for their comments.
6. **REGULAR CALENDAR**
  - A. Subject: Vote for LAFCO Special District Commissioner and Alternate Commissioner.
7. **COMMENTS BY BOARD OF DIRECTORS**
8. **AGENDA ITEMS FOR NEXT MEETING**

9. CLOSED SESSION- A closed session will be held to discuss personnel matters.  
The Board may hold a closed session on any subject matter authorized under the State Law Gov't Code § 54957(b) including but not limited to pending litigation, property acquisition negotiations, and personnel matters.
10. ADJOURNMENT
11. SIGN ALL APPROVED DOCUMENTS