

**AUBURN AREA RECREATION AND PARK DISTRICT MEETING OF THE
PROGRAM, PERSONNEL, POLICY, FEE & LEGAL REVIEW COMMITTEE AGENDA**

WEDNESDAY, MARCH 23, 2016, AT 2:00 PM

**CANYON VIEW COMMUNITY CENTER
471 MAIDU DRIVE, AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603.

1.0 CALL TO ORDER

Holbrook _____ Lynch _____

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

3.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from the February 17, 2016 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

Recommendation: Review and approve minutes.

4.2 Review of Project Sign Notification Policy

Recommendation: Review and provide direction.

4.3 Review of Memorial Donations Policy

Shall the Auburn Area Recreation and Park District Board of Directors make changes to its policy regarding memorial donations?

4.4 Letter to Local Legislators Re: Video Monitoring

Shall the Auburn Area Recreation and Park District Board of Directors send a letter to our local legislators regarding the requirements of California Government Code Section 53160 (length of storage time of data from surveillance cameras)?

4.5 Letter Opposing SB 885 Contracting with Design Professionals

Shall the Auburn Area Recreation and Park District Board of Directors send a letter opposing SB 885, a bill which would greatly limit local agencies' ability to responsibly contract with design professionals and potentially cost taxpayers

millions? The California Special District Association (CSDA) has put out a call to action to oppose this bill.

4.6 Approval of Legal Bills

Recommendation: Review and approve legal bills for January and February, 2016.

Discussion Items:

None.

5.0 ITEMS TO BE CONSIDERED AT FUTURE PROGRAM, PERSONNEL, POLICY & FEE COMMITTEE MEETINGS

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Revised Board Procedures & Responsibilities Manual.

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board