



Agenda

Facilities Committee Meeting

Wednesday, December 19, 2018, 4pm

Mission Oaks Community Center

4701 Gibbons Dr. Carmichael, CA 95608

AGENDA

Staff: Daniel Barton, Cindy Paredes-Banville, Barry Ross, Dan Giammona

Committee Members: Nghia Nguyen and Barney Donnelly

****Denotes agenda items with attached information***

1. Approval of December 11, 2018 Facilities Committee Meeting Minutes*
2. Meet Citizen's Oversight Committee Applicants

This agenda was posted and available for public review at the District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825 at least 72 hours in advance of the Regular Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at morpd.com. *Signed December 14, 2018, Debra Tierney, Clerk of the Board*



Meeting Minutes
Facilities Committee Meeting
Tuesday, December 11, 2018 at 5pm
Mission Oaks Community Center
4701 Gibbons Drive., Carmichael 95608

Staff Present: Daniel Barton, Dan Giammona, Barry Ross,
and Cindy Paredes-Banville

Committee Members Present: Nghia Nguyen

Absent: Barney Donnelly

Call to Order 5:30 pm

1. Citizen's Oversight Committee Review and Recommendation to Board.
2. Application of the Interested Volunteers.
Director Nguyen and staff reviewed applications and agreed to set up a meeting with applicants on Wednesday, December 19, 2018. The time is to be determined.
3. Rescheduling of Annual Park Tour, tabled to January Board meeting.

Adjourned 5:50 pm