



RANCHO SANTA FE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Rancho Santa Fe FPD
Board/Community Room – 16936 El Fuego
Rancho Santa Fe, California 92067

December 29, 2008
10:00 am PST

Director Hillgren will participate via teleconference
0183 E Fork Road
Snowmass, Colorado 81615

December 29, 2008
11:00 am MST

RULES FOR ADDRESSING BOARD OF DIRECTORS

Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk.

Any person may address the Board on any item of Board business or Board concern. The Board cannot take action on any matter presented during Public Comment, but can refer it to the Administrative Officer for review and possible discussion at a future meeting. As permitted by State Law, the Board may take action on matters of an urgent nature or which require immediate attention. The maximum time allotted for each presentation is FIVE (5) MINUTES.

Pledge of Allegiance

1. **Roll Call**
2. **Public Comment**
3. **Motion waiving reading in full of all Resolutions/Ordinances**
4. **Closed Session**
 - a. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8
 - i) Conference with Negotiators for Real Property to Address the District's Parking Needs
5. **Resolutions/Ordinances**
 - a. Resolution No. 2008-14
To adopt Ordinance No. 2008-14 – *entitled* a Resolution of the Rancho Santa Fe Fire Protection District Board of Directors to Acquire Certain Real Property by Eminent Domain Proceedings and Directing the District Counsel to Commence an Action in the Superior Court for the Purpose of Acquiring Said Real Property
ACTION REQUESTED: **ADOPT**
6. **Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact the Secretary at 858-756-5971. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.