



**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

March 3, 2009
1:00 pm PST

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. 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 the following real property
 - (1) APN 266-182-21
 - (2) APN 266-182-22Negotiating Parties: James Ashcraft, Director; Nancy C. Hillgren, Director; Nick Pavone, Fire Chief
Under Negotiation: Both Price and Terms of Payment
- b. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8
 - i) Conference with negotiators for the following real property
 - (1) APN 266-281-05Negotiating Parties: James Ashcraft, Director; Nancy C. Hillgren, Director; Nick Pavone, Fire Chief; and legal counsel Stephen J. Fitch
Under Negotiation: Both Price and Terms of Payment

4. New Business

- a. Budget Authorization
To discuss and/or approve a revised cost for the District's participation in a cost analysis for a parking structure and authorization to expend a range of \$2,500 - \$20,000. **Staff Report – 09-05**
ACTION REQUESTED: **APPROVE**

5. 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.

STAFF REPORT

NO. 09-05

TO: BOARD OF DIRECTORS
FROM: NICHOLAS PAVONE, FIRE CHIEF
SUBJECT: BUDGET AUTHORIZATION
DATE: MARCH 2, 2009



The following budget action is requested for approval and/or modification:

Description	FY 08/09 Budget	Funding Request	Funding Source	Action Requested
District's share of participation in a cost analysis for a parking structure on property owned by The Inn at Rancho Santa Fe	\$0	Range \$2,500 - \$20,000	<i>General Reserves</i>	Authorize the addition funding necessary to participate in a cost analysis of the proposed project.
<i>JUSTIFICATION for Funding Request:</i> At a regular meeting held February 11, 2009, the Board of Directors authorized \$2,500 expenditure to participate in a cost analysis for a parking structure on property owned by The Inn at Rancho Santa Fe. Since that meeting, additional consulting costs were identified such as a necessary soils and engineering costs to determine the feasibility of constructing a parking structure. The range listed is the District's proportionate share of participating in the cost analysis that will provide needed information so that all participants will have an accurate budget for determination of their pro rata participation in the project.				