



VALLEY CENTER PARKS & RECREATION DISTRICT

Established 1966

28246 Lilac Road ♦ PO Box 141

Valley Center, CA 92082

Phone (760) 749-8852 ♦ Fax (760) 749-8893

AGENDA SPECIAL MEETING BOARD OF DIRECTORS

Room 5

28246 Lilac Road

Valley Center, CA 92082

Friday, February 17, 2017

1:00 p.m.

CALL TO ORDER
ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. CLOSED SESSION:

The Board of Directors may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Govt. Code §54956.8

Property APN#'s 188-290-54 & 14

Address: 29902 Valley Center Road, Valley Center, CA 92082

Agency Negotiator: Valley Center Parks and Recreation District Board of Directors

Property Negotiator: Burkel

Negotiation: Terms

ADJOURNMENT

AFFIDAVIT OF POSTING

I, **Crimson Williams**, District Secretary of the Valley Center Parks and Recreation District, hereby certify that I caused the posting of this Notice in the outside display case at the District office, 28246 Lilac Road, Valley Center, California on Wednesday, February 15, 2017

Crimson Williams, District Secretary