



**Advisory Board of Directors
Adjourned Regular Meeting Minutes
Tuesday, June 19, 2018 at 6pm
Mission Oaks Community Center,
4701 Gibbons Drive, Carmichael, CA 95608**

- Call to Order:** 6pm by Chairperson Morin
- Pledge of Allegiance:** Led by Director Nguyen
- Roll Call:**
- MORPD Directors Present: Morin, Nguyen and Ontiveros
- MORPD Directors Absent: Saastad and Donnelly
- MORPD Staff Present: Barton, Paredes-Banville, Ross, Tierney, Newman and Giammona
- Public Present: Erik Groen, Site Acquisition Specialist
Complete Wireless Consulting
- Chairperson’s Comments:** None
- Board Comments/Discussion:** None
- Public Comment:** None

Action:

1. Approve the Execution of an Agreement for a Telecommunications Facility Permit between Mission Oaks Recreation and Park District and Sacramento Valley Limited Partnership DBA as Verizon Wireless, LLC on District-Owned Property commonly known as Valley Oak Park located at 1150 Eastern Avenue in Sacramento (APN 289-0161-023, Portion).

Action: On a Motion by Director Nguyen, seconded by Director Ontiveros, the Advisory Board of Directors voted to approve the execution of an Agreement for a Telecommunications Facility Permit between Mission Oaks Recreation and Park District and Sacramento Valley Limited Partnership. Directors Morin, Ontiveros and Nguyen approve the motion. Director Saastad and Donnelly are absent.

Staff Comments/Reports:

Next Regular Meeting: Tuesday, July 10, 2018 at 6pm at Mission Oaks Community Center.

Adjournment: 6:40pm


Debra Tierney, Clerk of the Board

July 10, 2018
Date