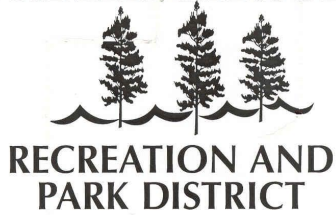


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**Thursday, December 13, 2018, 6:00 p.m.**  
**Community Clubhouse #2**  
**Carmichael Park**  
**5750 Grant Avenue**  
**Carmichael, CA**

Directors: Arredondo-Carroll, Dax-Conroy, Judd, and Rockenstein

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION FOR ITEMS ON THIS AGENDA ONLY** - *Members of the public may address the Board on District topics for items listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

## **ACTION ITEM:**

### **1. LA SIERRA COMMUNITY CENTER LEASE (Smith/Young)**

Recommendation to approve a five (5) year lease between the Carmichael RPD and MCS Preschool Inc dba Montessori Children's School; for exclusive tenancy in approximately 960 sq. ft. portion of property/footprint for a modular classroom/portable trailer with an additional 4,128 sq. ft. of shared outdoor space and approximately 3,711 sq. ft. of air conditioned exclusive building space, designated as Suite 170 with approximately 1,500 sq. ft. of asphalt space within the adjacent enclosed fenced area; for a term of five (5) years, December 1, 2018 to November 30, 2023; Monthly rental lease amount of \$5,434.26; authorize the District Administrator to sign the Agreement.

**Proposed: Approve Staff recommendation**

### **2. CARMICHAEL PARK PLAYGROUND (Smith/Young)**

Recommendation to approve playground structure purchase and installation through Berlinger; to authorize the District Administrator to execute the contract in the amount not to exceed \$279,874.

**Proposed: Approve Staff recommendation**

## **TIME AND PLACE OF NEXT MEETING:**

### **1. Regular Meeting**

Thursday, January 17, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park.

## **ADJOURNMENT**

Posted on December 10, 2018 by:

Ingrid S. Penney  
Administrative Services Manager for  
Clerk of the Advisory Board of Directors

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.