



## AGENDA

### *SPECIAL MEETING*

*Joint meeting of Advisory Board of Directors for  
Mission Oaks Recreation and Park District and  
Carmichael Recreation and Park District  
Monday, August 1, 2016 at 6:30pm*

Mission Oaks Community Center, 4701 Gibbons Drive, Carmichael, CA 95608

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Welcome and Advisory Board Member Introductions (Nguyen/Rockenstein)**

**Public Comment:** *Members of the public may address the Board on District topics listed on this agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

4. **Information Item:**  
Carmichael and Mission Oaks Consolidation Feasibility Study  
Receive public comment and input regarding the Consolidation Feasibility Study  
**Proposed: Receive and file**
5. **Future Scheduled Meetings:**  
**Regular Meeting**, Tuesday, August 9, at 6:30 pm at Mission Oaks Community Center  
**Regular Meeting**, Thursday, August 18, at 6:00 pm at Carmichael Park Community Clubhouse

This agenda was posted and available for public review at the Mission Oaks RPD District Office, 3344 Mission Avenue, Carmichael, CA 95608; at Mission Oaks Community Center, 4701 Gibbons Dr., Carmichael, CA 95608; and at Swanston Community Center, 2350 Northrop Way, Sacramento, CA 95825; at the Carmichael RPD District Office, 5750 Grant Avenue, Carmichael, CA 95608; at least 24 hours in advance of the Special Meeting, in accordance with the Ralph M. Brown Act. The agenda is also available online at morpd.com and carmichaelpark.com.

*Posted and Signed on July 29, 2016 by: Debra Tierney and Ingrid S. Penney, Clerks of the Boards*

#### Advisory Board Members

##### Mission Oaks RPD:

Chairperson Nghia Nguyen  
Member Bernard Donnelly

Member Jerry Ontiveros

Vice Chairperson Debbie Price  
Member Michael Alcalay

##### Carmichael RPD:

Chairman Mike Rockenstein  
Member Karen Borman

Member Gayle Dax-Conroy

Vice Chairman Joyce Arredondo-Carroll  
Member Dave Younger

The Mission Oaks 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) 488-2810 in advance of the meeting if you require such modification or accommodation.