

# Carmichael



## AGENDA – SPECIAL MEETING ADVISORY BOARD OF DIRECTORS

Wednesday, June 6, 2007 - 6:00 PM

Community Clubhouse  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA

Directors: Berns, Dover, Safford, Tateishi, and Younger

### CALL TO ORDER

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULE ON THE AGENDA**

### PRESENTATION ITEMS:

- 1.\* **SUPERVISOR PETERS MASTER PLAN TOUR (Harrison)**  
Supervisor Peters and Chief of Staff Howard Schmidt park tour on June 1, 2007  
**Proposed:** Receive presentation
- 2.\* **MEETING WITH SUPERINTENDENT ENOCH, SAN JUAN U.S.D. (Harrison)**  
Update on shared programs/activities with SJUSD.  
**Proposed:** Receive presentation
- 3.\* **UPDATE ON SIGNIFICANT RECREATION EVENTS (Kerth/Murray)**  
Information on parade and fire works, Shades of Carmichael, and Summer Day Camps.  
**Proposed:** Receive presentation
4. **DISTRICT WIDE PARK AND RECREATION PLAN AND CARMICHAEL PARK REDEVELOPMENT ALTERNATIVES (Harrison)**  
Review of Preliminary Recommendations for the District Wide Master Plan  
**Proposed:** Review and discuss.

\* Denotes no written material

### ACTION ITEMS:

1. **SENATE BILL 732 ALLOCATION FORMULA FOR PROP 84**  
**Proposed:** Support the Bill

### PUBLIC HEARING – TIMED MATTER 6:30 PM

2. **PALM AVENUE PARK SITE (Harrison)**  
Recommendation of Final Master Site Plan for Palm Avenue and granting of a utility water easement  
**Proposed:** Adopt and recommend to the County Board of Supervisors, approval of the Palm Avenue Master Site Plan and water easement.

### FUTURE AGENDA ITEMS/UPCOMING EVENTS:

**Proposed: Discuss future agenda items and announce upcoming events of relevance or interest.**

- 1. District Wide Master Plan Open House Event  
June 19, 2007, 5 to 9 p.m. Carmichael Park Clubhouse**
- 2. Proposed CIP for FY 2007-08; Proposed Final Budget for FY 2007-08**

**TIME AND PLACE OF NEXT MEETING:**

- 1. REGULAR MEETING  
Proposed: Meet Thursday, June 21, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.**

**ADJOURNMENT**

Posted on June 1, 2007by:

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