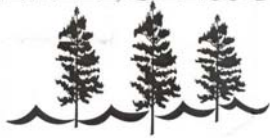


Carmichael



RECREATION AND
PARK DISTRICT

**AGENDA – REGULAR MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, June 21, 2007 - 6:00 pm**

**Community Clubhouse #2
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

CONSENT ITEMS:

1. **Minutes**
May 19, 2007 – Regular Meeting
2. **Financial Statement**
April 30, 2007
3. **Accounts Payable**
May 31, 2007
4. **Accounts Receivable**
June 2007

Proposed: Approve consent items.

CORRESPONDENCE: Nothing to report.

ACTION ITEMS:

1. **Proposed Final Budget For FY 2007-08 (Harrison/Penney)**
FY 07-08 Budget will be presented and reviewed which will include the FY 07/08 CIP
Proposed: Approve and Recommend to Board of Supervisors
2. **La Sierra Community Center Lease With UHS Keystone (Harrison)**
New agreement required with UHS Keystone Schools
Proposed: Approve and Recommend to Board of Supervisors
3. **Park and Facility Naming Policy (Harrison)**
New Park and Facility Naming Policy will be presented
Proposed: Approve Policy

PRESENTATION ITEMS:

- 1.* **Master Plan (Harrison)**
Project update: Report on June 19, Public Open House and next steps.
Proposed: Receive presentation.
- 2.* **Update On 4th Of July Events (Kerth)**
Information/update on July 4th events.
Proposed: Receive presentation

- 3.* **Upcoming Training (Penney)**
Supervisors/Advisory Board Members Harassment certification required this year.
Proposed: Receive presentation
- 4.* **Staff Updates (Harrison, Kerth, Maddison, Murray, and Penney)**
Summary of District operations, projects, and events.
Proposed: Receive and discuss presentation.
- 5.* **Advisory Board Member Reports**
Report on attendance of conferences, workshops, and meetings of interest to the District.
Proposed: Receive presentation.

*Denotes that no written report is provided.

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. **2007 Objectives - Work Plan**
Quarterly Report and Update.
2. **CIP FY 2006-07**
Quarterly report on Capital Improvement Program status.

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Meeting Thursday, July 19, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

RECESS TO CLOSED SESSION

1. **Conference with Labor Negotiators**
Agency designated representatives: Jack Harrison and Ingrid Penney
Represented Employees: AFSCME
Unrepresented Employees
Pursuant to California Government Code §54957.6.
2. **Conference with Legal Counsel - Existing Litigation**
Litigation - one case.
Pursuant to California Government Code §54956.9 (a)

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on June 15, 2007, by:

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