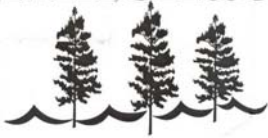


Carmichael



RECREATION AND
PARK DISTRICT

**AGENDA – REGULAR MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, July 19, 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**
June 6, 2007 – Special Meeting/Public Hearing
June 21, 2007 – Regular Meeting
2. **FINANCIAL STATEMENT**
May 31, 2007
3. **ACCOUNTS PAYABLE**
June 30, 2007
4. **ACCOUNTS RECEIVABLE**
July 2007

Proposed: Approve consent items.

CORRESPONDENCE: Nothing to report.

ACTION ITEMS:

1. **STAFF TRAINING PLAN (Harrison, Yarber)**
Staff Training Plan for employee development
Proposed: Approve Training Plan.
2. **FRIENDS OF CARMICHAEL PARK (Harrison)**
Creation of a new group to support the Carmichael Park Redevelopment Plan
Proposed: Approve and Recommend to Board of Supervisors.
- 3.* **EMPLOYEE GRIEVANCE (Harrison)**
Schedule for a hearing or refer the grievance to a hearing officer.
Proposed: Determine action to be taken.

PRESENTATION ITEMS:

- 1.* **MASTER PLAN (Harrison)**
Status update and next steps.
Proposed: Receive presentation.
- 2.* **4TH OF JULY REPORT (Kerth)**
Overview of July 4th events.
Proposed: Receive presentation.
3. **2007 OBJECTIVES - WORK PLAN (Harrison)**
Staff Quarterly Report and Update.
Proposed: Receive presentation.

- 4.* **PALM AVE (Harrison)**
Progress Update
Proposed: Receive presentation.
- 5.* **STAFF UPDATES (Harrison, Kerth, Maddison, Murray, and Penney)**
Summary of District operations, projects, and events.
Proposed: Receive presentation.
- 6.* **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. **Master Plan – Carmichael Park Redevelopment Plan Public Hearing**
- 2. **Quarterly Staff Report on District operations, projects and events**
- 3. **Quarterly Staff Report on Recreation Activities**
- 4. **Palm Avenue Master Plan review/approval at Board of Supervisors**

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

TIME AND PLACE OF NEXT MEETING:

- 1. **Special Meeting/Public Hearing**
Proposed: Meeting Thursday, August 2, 2007, 6:00 pm in Community Clubhouse, #2 at Carmichael Park.
- 2. **Regular Meeting**
Proposed: Meeting Thursday, August 16, 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 July 13, 2007 by:

Celeste Van Alstyne, Administrative Secretary
Clerk of the Advisory Board of Directors