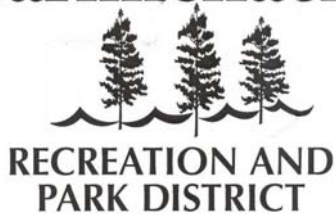


Carmichael



**AGENDA
PUBLIC HEARING
ADVISORY BOARD OF DIRECTORS
Thursday, December 20, 2007 - 6:00 pm**

**Community Clubhouse #2
Carmichael Park
5750 Grant Avenue**

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

CALL TO ORDER

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

CONSENT ITEMS:

1. **MINUTES**
November 15, 2007 – Regular Meeting
2. **FINANCIAL STATEMENT**
September 30, 2007
October 31, 2007
3. **ACCOUNTS PAYABLE**
November 30, 2007
4. **ACCOUNTS RECEIVABLE**
November 2007
December 2007

Proposed: Approve consent items.

CORRESPONDENCE:

1. The Hansens – Letter and Response
2. Carmichael Dog Park Society – Letter and Response
3. Felix Smith – Letter and Response
4. Ca. Association of Recreation & Park Districts – Awards Program Information

ACTION ITEMS:

1. **SALARY SCHEDULE FOR PART TIME EMPLOYEES**
Proposed adjustment to new salary schedule for part time employees
Proposed: Approval of Changes of the Salary Schedule

PUBLIC HEARING – TIMED MATTER 6:15 PM

2. **DRAFT CARMICHAEL RECREATION AND PARK DISTRICT MASTER PLAN (Harrison)**
Review of the Draft District Wide Master Plan
Proposed: Receive public comment, discuss and take action.

PRESENTATION ITEMS:

- 1.* **PATRIOTS PARK (Harrison)**
Status update
Proposed: Receive Presentation

- 2.* **FRIENDS OF CARMICHAEL PARKS (Ad Hoc Committee)**
Update on nomination process
Proposed: Receive Presentation
- 3.* **STAFF UPDATES (Harrison, Kerth, Maddison, Murray, and Penney)**
Report on current district operations, projects, and events
Proposed: Receive presentation
- 4.* **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. Quarterly Work Plan-January
2. Friends of Carmichael Parks Committee Appointments-January
3. District Personnel Policy-January
4. Fulton El Camino RPD Law Enforcement-January
5. All Staff and Advisory Board Annual Meeting – December 21, 2007 – 11:00 a.m.

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

TIME AND PLACE OF NEXT MEETING:

1. **Special Meeting – (IF NECESSARY)**
Proposed: Thursday, January 3, 2007, 6:00 pm in community Clubhouse #2 at Carmichael Park
2. **Regular Meeting**
Proposed: Thursday, January 17, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park

RECESS TO CLOSED SESSION

1. **Public Employee Discipline/Dismissal/Release**
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on December 14, 2007 by:



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