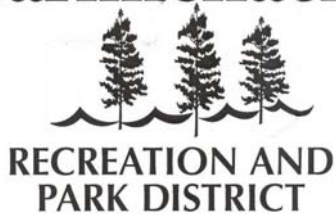


# Carmichael



**AGENDA  
REGULAR MEETING  
ADVISORY BOARD OF DIRECTORS  
Thursday, November 15, 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**

**CONSENT ITEMS:**

1. **MINUTES**  
October 18, 2007 – Regular Meeting
2. **FINANCIAL STATEMENT**  
September 30, 2007
3. **ACCOUNTS PAYABLE**  
October 31, 2007
4. **ACCOUNTS RECEIVABLE**  
November 2007
5. **QUARTERLY RECREATION ACTIVITY REPORTS**  
Report on current district operations, projects, and events
6. **LA SIERRA COMMUNITY CENTER LEASES**  
CPI increase to lease agreements at LSCC per contract provisions

**Proposed: Approve Consent Items**

**CORRESPONDENCE:** Public Record Requests: Two (2) requests from constituent.

**ACTION ITEMS:**

1. **LA SIERRA, KIDS HANG OUT CONTRACT SIGNATURE AUTHORIZATION (Harrison)**  
Recommendation to authorize District Administrator to sign contracts related to Kids Hangout project not to exceed \$125K  
**Proposed: Approve Authorization To Sign Contracts**

**PRESENTATION ITEMS:**

- 1.\* **CARMICHAEL RECREATION AND PARK DISTRICT MASTER PLAN (Harrison)**  
Update on Master Plan  
**Proposed: Receive Presentation**
- 2.\* **FRIENDS OF CARMICHAEL PARKS (Ad Hoc Committee)**  
Status report on committee nomination plans  
**Proposed: Receive Presentation**
- 3.\* **PALM AVENUE PROJECT (Harrison)**  
Project Update  
**Proposed: Receive presentation**

4. **QUARTERLY STAFF REPORTS (Harrison, Kerth, Maddison, Murray, and Penney)**  
Summary of District meetings, operations, projects, and events  
**Proposed: Receive and Discuss Report**
- 5.\* **Park Impact Fees (Harrison)**  
Status update  
**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. Carmichael Recreation and Park District Master Plan for Approval
2. Carmichael Celebration of Lights – Tree Lighting, Thursday, December 6, 2007 5:30 p.m.
3. Friends of Carmichael Parks Committee Appointments – January 2008

**Proposed: Discuss Future Agenda Items and Announce Upcoming Events of Relevance or Interest**

#### **TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
**Proposed:** Thursday, December 20, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park

#### **RECESS TO CLOSED SESSION**

1. **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 November 9, 2007 by:



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