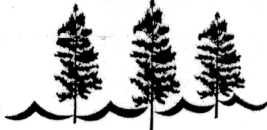


# Carmichael



RECREATION AND  
PARK DISTRICT

AGENDA  
REGULAR MEETING & PUBLIC HEARING  
ADVISORY BOARD OF DIRECTORS  
Thursday, October 18, 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**  
September 6, 2007 – Special Meeting  
September 20, 2007 – Regular Meeting
2. **FINANCIAL STATEMENT**  
August 31, 2007
3. **ACCOUNTS PAYABLE**  
September 30, 2007
4. **ACCOUNTS RECEIVABLE**  
October 2007

**Proposed: Approve consent items.**

**CORRESPONDENCE: None to Report**

### ACTION ITEMS:

1. **PARK IMPACT FEE NEXUS STUDY & RESOLUTION (Harrison)**  
October 2007 Study and Resolution for review and approval  
**Proposed: Approve and request the County Board of Supervisors to adopt the proposed park impact fees**
2. **PALM AVENUE PARK NAMING (Harrison)**  
Park names meeting the Park & Facility Naming Policy requirements and guidelines for Wall of Honor presented  
**Proposed: Select name for Palm Avenue Park Site and approve guidelines for Wall of Honor**
3. **PROHIBITION OF GLASS BEVERAGE CONTAINERS Policy (Harrison)**  
District wide policy to take effect on January 1, 2008 presented for approval  
**Proposed: Review and approve policy**
4. **ALCOHOL BY PERMIT ONLY POLICY (Harrison)**  
District wide policy to take effect on January 1, 2008 presented for approval  
**Proposed: Review and approve policy**

### PRESENTATION ITEMS:

- 1.\* **CARMICHAEL RECREATION AND PARK DISTRICT MASTER PLAN (Harrison)**  
Update on Master Plan  
**Proposed: Receive Presentation**

- 2.\* **FRIENDS OF CARMICHAEL PARKS (Harrison)**  
Appointment of Ad Hoc Committee to identify nominees and make recommendations  
**Proposed: Receive Presentation**
- 3. **2007 OBJECTIVES - WORK PLAN (Harrison)**  
Staff Quarterly Report and Update  
**Proposed: Receive presentation**
- 4.\* **PALM AVENUE PROJECT (Harrison)**  
Street improvement cost to District  
**Proposed: Receive presentation**
- 5.\* **STAFF UPDATES (Harrison, Kerth, Maddison, Murray, and Penney)**  
Report on current 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. Quarterly Staff Reports
- 2. Quarterly Activity Reports
- 3. Friends of Carmichael Parks Committee Appointments

**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, November 15, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park
- 2. **Special Meeting**  
**Proposed:** December 2007 - Date to be determined, 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)
- 2. **Public Employee Discipline/Dismissal/Release**  
Pursuant to California Government Code §54957

**RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT**

**ADJOURNMENT**

Posted on October 12, 2007 by:

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