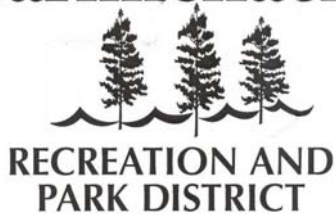


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, January 22, 2009 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION

CONSENT ITEMS:

1. **MINUTES**
December 18, 2008 – Regular Meeting
2. **FINANCIAL STATEMENT**
November 2008
3. **ACCOUNTS PAYABLE**
December 2008
4. **ACCOUNTS RECEIVABLE**
January 2009
5. **RANGER REPORT**
December 2008

CORRESPONDENCE:

None

NEWSPAPER ARTICLES:

Arden-Carmichael News – 12/25/08 – You light up my park

ACTION ITEMS:

1. **OPEN SPACE DESIGNATION DEFINITION (Yarber)**
Staff Report
Proposed: Approve Staff Recommendation
2. **2008-09 STAFF WORK PLAN (Harrison)**
Report
Proposed: Approve Staff Recommendation for Revisions
3. **LA SIERRA LEASE – KEYSTONE SCHOOLS (Murray)**
Report
Proposed: Approve Staff Recommendation

PRESENTATION ITEMS:

1. **PATRIOTS PARK – BUDGET AND OPERATIONAL UPDATE (Maddison)**
Status Report
Proposed: Receive Presentation
2. **STAFF RECRUITMENT UPDATE (Harrison)**

Report
Proposed: Receive Presentation

3. **NEW PARK SITES IMPLEMENTATION SCHEDULE (Harrison)**
Report
Proposed: Receive Presentation
4. **TRAINING UPDATE (Yarber)**
Report
Proposed: Receive Presentation
- 5.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on attendance of conferences, workshops, and meetings of interest to the District
Proposed: Receive Presentation
- 6.* **CARMICHAEL AQUATICS PROJECT COMMITTEE (Kerth)**
Status Report
Proposed: Receive Presentation
- 7.* **STAFF REPORT (Harrison, Kerth, Maddison, Murray, and Penney)**
Report on current district operations, projects, and events
Proposed: Receive Presentation

*Denotes that no written report is provided.

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. Carmichael Aquatic Project Committee (CAP) Meeting – January 28, 6:00 p.m. Community Clubhouse
2. Clown for a Day – January 24, 10:00 a.m. La Sierra Community Center

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

TIME AND PLACE OF NEXT MEETING:

1. **Special Meeting**
Proposed: Special Advisory Board Budget Meeting -Thursday, February 5, 2009, 6:00 p.m. in Community Clubhouse #2 at Carmichael Park.
2. **Regular Meeting**
Proposed: Thursday, February 19, 2009, 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 January 16, 2009 by:

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