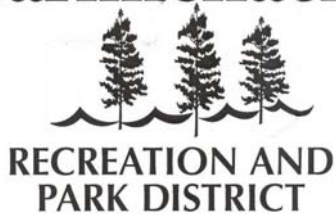


# Carmichael



**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