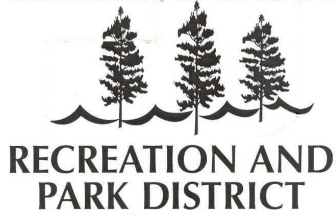


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, April 4, 2019, 6:00 p.m.
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Arredondo-Carroll, Dax-Conroy, Harrison, Judd, and Rockenstein

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION FOR ITEMS ON THIS AGENDA ONLY - *Members of the public may address the Board on District topics for items listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

ACTION ITEMS:

- 1. LA SIERRA COMMUNITY CENTER LEASE - Chautauqua (Young)**
Recommendation to approve the First Amendment to the tenant lease with Chautauqua, retroactively for an extended term of three (3) years, January 1, 2019 to December 31, 2022, upon the same terms and conditions contained in the Lease; New monthly rental lease amount of \$2,510.02, representing a 5% increase last year's rate; authorize the District Administrator to sign and forward the First Amendment for execution by the Board of Supervisors.
Proposed: Approve Staff recommendation
- 2. LA SIERRA COMMUNITY CENTER LEASE – Sacramento Fine Arts Center (Young)**
Recommendation to approve the First Amendment to the tenant lease with Sacramento Fine Arts Center, retroactively for an extended term of five (5) years, January 1, 2019 to December 31, 2024, upon the same terms and conditions contained in the Lease; New monthly rental lease amount of \$2,909.77, representing a 5% increase last year's rate; authorize the District Administrator to sign and forward the First Amendment for execution by the Board of Supervisors.
Proposed: Approve Staff recommendation
- 3. LA SIERRA COMMUNITY CENTER LEASE – California Montessori Project, Inc. (Penney/Young)**
Recommendation to approve the Second Amendment to the tenant lease with California Montessori Project, Inc. for the terms and conditions of a shared project, LS Play Area Improvement Project; approve the design as submitted along with the add alternates; authorize the District Administrator to sign and forward the Second Amendment for execution by the Board of Supervisors.
Proposed: Approve Staff recommendation
- 4. FY2019-20 RECOMMENDED BUDGET PROPOSALS (Penney)**
Recommendation to approve the FY2019-20 Recommended Budget proposals for the Carmichael RPD General Fund 337A totaling \$5,905,439 and Assessment Fund 337B totaling \$695,273 for final approval and adoption by the County Board of Supervisors.
Proposed: Approve Staff recommendation

RECESS TO CLOSED SESSION

1. PUBLIC EMPLOYMENT

District Administrator
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, April 18, 2019 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on March 29, 2019 by:

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

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.