



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, January 16, 2025, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA 95608

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/81697572789?pwd=sw2ayBHObbd4FITWlaUkzSOmHW69Wu.1>

Meeting ID: 816 9757 2789
Passcode: 600443

Directors: Ives, Leavitt, Levine, Mattos, and Ross

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – *Includes provision for the Advisory Board to act on a request of a board member to participate remotely under “emergency circumstances” due to a physical or family emergency.*

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT

JURISDICTION NOT ON THE AGENDA - *Members of the public may address the Board on District topics for items not listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

CONSENT MATTERS:

1. **MINUTES**
November 21, 2024 – Regular Meeting
December 19, 2024 – Special Meeting
2. **FINANCIAL STATEMENT**
October and November 2024
3. **ACCOUNTS PAYABLE**
November and December 2024
4. **ACCOUNTS RECEIVABLE**
December 2024 and January 2025
5. **FOOD TRUCK AGREEMENT #25-0001**
Contractor: Food in the Hood 916
Food Truck Nights and Events at Carmichael Park and La Sierra Community Center
Term: 2/1/2025 to 12/31/2025, option to extend and additional two years ending 12/31/2027
Fee: Based on number of trucks and type of event according to the fee schedule
Delegation authority to District Administrator or designee
6. **FY2024-25 Work Plan – 2 QT Update**
Update for Q2 on activities related to the FY2024-25 Work Plan; October through December 2024

REPORTS:

- 1.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities of interest to the District.
Proposed: Receive Presentation

2.* STAFF REPORT (Yankee, Lemcke, Lofthus, Penney, and Perry)

Report on current District operations, projects, and events.

Proposed: Receive Presentation

PRESENTATION ITEM:

1.* BOND FUND DISCUSSION (Yankee)

Discussion on the 2022 GO Bond activities.

Proposed: Receive and file.

UPCOMING PROGRAM AND EVENTS: Please visit: www.carmichaelpark.com

TIME AND PLACE OF NEXT MEETING:

1.* Special Meeting –

Proposed: The next meeting of the Advisory Board of Directors, an **in-person** Special Meeting, is scheduled for Saturday, February 1, 2025, at **9:00 am**, at the **Garfield House, 8516 Fair Oaks Blvd., Carmichael, CA.**

2.* Regular Meeting –

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, February 20, 2025, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on January 10, 2025 by:

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

*Denotes that there is no written report (applies to Reports, Action, and Presentation Items)

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.