



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, September 19, 2024, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA 95608

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/88398906381?pwd=idqjE9beGkzk8583f7NskmAeo45Tax.1>

Meeting ID: 883 9890 6381
Passcode: 701866

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.

SPECIAL PRESENTATION – ACTION ITEM:

1.* GLANCY OAKS RENOVATION PRESENTATION (Blondino, Waters with WDSL A)

Presentation by Connor Waters, Project Manager with WDSL A regarding community survey results and renovation concepts for Glancy Oaks Park Improvement. Project funded through the 2022 GO Bond – Series 2023.

Proposed: Receive presentation and provide input

CONSENT MATTERS:

1. MINUTES

July 18, 2024 – Regular Meeting; July 27, 2024 – Special Meeting
August 1, 2024 – Special Meeting

2. FINANCIAL STATEMENT

June 2024; July 2024

3. ACCOUNTS PAYABLE

July 2024; August 2024

4. ACCOUNTS RECEIVABLE

August 2024; September 2024

5. POP STAT REPORT

July 2024; August 2024

6. CAPRA PARK LEASE SECOND AMENDMENT

Lease Agreement between CRPD and Jessie Crowell, dated October 1, 2018

Property Address: 6000 Kenneth Ave., Carmichael, CA 95608

Recommendation to approve a Second Amendment to the CAPRA Lease, option to renew for a three-year period, October 1, 2024 to September 30, 2027 upon the same terms and conditions; to authorize the District Administrator or designee to execute the Second Amendment.

7. GUARDIAN PROTECTION FORCE, INC. AGREEMENT - FIRST AMENDMENT

Amend agreement with Guardian Protection Force, Inc. to add gate open/closure services at various CRPD parks to the existing agreement; authorize the District Administrator or designee to execute the First Amendment.

Term: September 20, 2024 to June 30, 2025; closures 365 days of the year; opening services on 10 specific holidays

Service Cost: \$20/per site, per visit (Carmichael Park, Sutter Jensen Community Park, and Del Campo Park)

REPORTS:

1.* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)

Report on activities of interest to the District.

Proposed: Receive Presentation

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

Report on current District operations, projects, and events.

Proposed: Receive Presentation

ACTION ITEM:

1. MEASURE G BOND OVERSIGHT COMMITTEE (Blondino)

Bond Oversight Committee Report for FY2023-24, a comprehensive budgetary summary.

Recommendation to acknowledge and approve the continued operation and oversight framework of the Bond Oversight Committee.

Proposed: Approve Staff Recommendation

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

TIME AND PLACE OF NEXT MEETING:

1.* Regular Meeting –

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, October 17, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

RECESS TO CLOSED SESSION

1.* PUBLIC EMPLOYMENT

District Administrator

Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

ADJOURNMENT

Posted on September 13, 2024 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.