



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Saturday, July 27, 2024, 10:15AM
Cypress Room-Room 810
La Sierra Community Center
5325 Engle Road
Carmichael, CA 95608

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

FOR THE RECORD: Directors to Participate: Ives, Levine, and Mattos

CALL TO ORDER

ROLL CALL

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT

JURISDICTION ON THIS AGENDA ONLY- *Members of the public may address the Board on District topics for items on this Agenda only. 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.*

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.*Special Meeting –

Proposed: The next meeting of the Advisory Board of Directors, a Special Meeting is scheduled for Thursday, August 1, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

2.* Regular Meeting –

Proposed: The next regular meeting of the Advisory Board of Directors is scheduled for Thursday, August 15, 2024, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on July 25, 2024 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.

**Denotes that there is no written report*