



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, April 20, 2023, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/8691317773?pwd=dFZram5GQ1VnOUY0NXJiV0hEb25SQT09>

Meeting ID: 869 1317 7773
Passcode: 610312

Directors: Carroll, Ives, Levine, and Ross

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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**
March 9, 2023 – Special Meeting
March 16, 2023 – Regular Meeting
2. **FINANCIAL STATEMENT**
February 2023
3. **ACCOUNTS PAYABLE**
March 2023
4. **ACCOUNTS RECEIVABLE**
April 2023
5. **POP STAT REPORT**
March 2023
6. **RALPH M. BROWN ACT - AB 817**
Recommendation to send a letter of support signed by the Chair and District Administrator to Honorable Blanca Pacheco for an exemption change to the Brown Act. AB 817 would remove barriers by allowing non-decision making legislative bodies that do not take final action(s) to participate by two-way teleconferencing and without posting a location.

REPORTS:

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

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

Report on current District operations, projects, and events.

Proposed: Receive Presentation

ACTION ITEM:

1. SERVICE AGREEMENT WITH FOOD IN THE HOOD (Blondino/Lofthus)

Recommendation to approve a Second Amendment to the Services Agreement between CRPD and Food in the Hood 916; delegate the District Administrator or designee to execute the Amendment; includes in the following changes:

Term: Extended term from May 1, 2023 to December 31, 2024; and

Schedule and Fees: Updated schedule and fee charges for 2023

Proposed: Approve Staff Recommendation

2. LSCC TENANT LEASE AGREEMENT WITH COUNTY OF SACRAMENTO, REGIONAL PARKS – THERAPUTIC RECREATION (TR) (Blondino/Penney)

Recommendation to approve a new lease retroactively to April 1, 2023 with County of Sacramento, Regional Parks – TR; delegate the District Administrator or designee to execute the Agreement. The new Agreement is similar to the current one which expired on March 31, 2023 and in hold over status, with the following differences:

Term: April 1, 2023 to March 31, 2028

Leased Premises: Suites 805, 810B, and 825B, approximately 1539.42 sq ft; TR also has nonexclusive access to the Suite 810A – Cypress Room and kitchen if available, at no additional charge

Rate: \$0.63/per sq. ft., representing Utilities and Services only; annual review to update as necessary based on their pro rata share of the annual Utilities and Service costs.

Rent for 2023: \$969.83/per month for Office and Storage space

Proposed: Approve Staff Recommendation

PRESENTATION ITEMS:

1.* BOND FUNDING DISCUSSION (Blondino)

Discussion on Measure G activities.

Proposed: Receive and file.

UPCOMING PROGRAM AND EVENTS:

For Updates and Latest News on Program and Events, please visit the District Website: 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, May 18, 2023, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on April 14, 2023 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.