



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, October 15, 2020, 6PM
Via Teleconferencing, To Join:**

**Meeting ID: 897 8765 5893
Password: 909441**

Directors: Borman, Carroll, Dax-Conroy, Judd and Rockenstein

CALL TO ORDER AND ROLL

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**
September 17, 2020 – Regular Meeting
- 2. FINANCIAL STATEMENT**
August 2020
- 3. ACCOUNTS PAYABLE**
September 2020
- 4. ACCOUNTS RECEIVABLE**
October 2020
- 5. POP STAT REPORT**
September 2020

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. LA SIERRA COMMUNITY CENTER LEASES (Penney)**
Request approval for a recommendation to the County Board of Supervisors for granting an extension of delegation authority to June 30, 2021 to the District Administrator to approve retroactive amendments to tenant leases that adjust operating requirements, and/or abate or defer fees and rents payable to Carmichael Recreation and Park District.
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

- 1. DISTRICT WIDE MASTER PLAN UPDATE (Gates + Associates)**
Presentation and discussion of survey results.
Proposed: Receive and file.
- 2. FY2020-21 EQUIPMENT AND CIP REPORT (Penney)**
Presentation of quarterly update of activities related to equipment and capital improvement project expenditures.
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, November 19, 2020 at 6:00 pm, Community Clubhouse #2 at Carmichael Park or Via Zoom.

ADJOURNMENT

Posted on October 9, 2020 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.