

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
OCTOBER 24, 2022 SPECIAL MEETING**

Directors: Carroll, Ives, Judd, Levine, and Rockenstein

CALL TO ORDER: The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 5:36 p.m. by Chair Carroll.

ROLL CALL:

Directors Present: Carroll, Ives, Levine, and Rockenstein
Directors Absent: Judd
Staff Present: Blondino and Lofthus

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THIS AGENDA ONLY. – None

1. RESOLUTION CP-10202022-01

Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period November 1, 2022 to November 30, 2022, based on the County Health Order and provisions of AB361.

Following the presentation, the item was discussed by the Advisory Board and then opened for public comment. After discussion, questions, and comments.

Motion 1

M: Ives S: Levine – The Advisory Board voted to approve the Staff recommendation to adopt the Resolution CP-10202022-01, a subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board, November 1, 2022 to November 30, 2022, as presented. Unanimous of those present.

Vote:

Ayes: Directors: Levine, Ives, Rockenstein, and Carroll
Noes: Directors: None
Abstain: Directors: None
Absent: Directors: Judd
Recused: Directors: None
Vote: 4/0/0/1/0

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, November 17, 2022, at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608 and/or via Zoom Meeting.

ADJOURNMENT – The meeting was adjourned at 5:40 PM.

Respectfully submitted,

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

APPROVED BY:

ATTESTED BY:

JOYCE CARROLL
CHAIR OF THE BOARD

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