



**Directors: Arredondo-Carroll and Dax-Conroy**

**CALL TO ORDER**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA**

**DISCUSSION ITEMS:**

- 1. CP BOCCE BALL COURT PROJECT (Blondino)**  
Status update on the project.
- 2. CP VETERAN'S HALL RENOVATION PROJECT (Blondino)**  
Status update on the project.
- 3. CP DOG PARK (Young)**  
Discussion regarding CCCA's requests/proposals for improvements and amenities to the Dog Park.
- 4. CP ELECTRONIC READERBOARD (Young)**  
Status update on the Project.
- 5. JENSEN HOUSE (Young)**  
Report and discussion regarding findings from an exterior inspection.
- 6. GARFIELD HOUSE RENOVATION (Blondino)**  
Current Status and items remaining.
- 7. GARFIELD ACCESS AND JENSEN PARKING PROJECTS (Blondino)**  
Discussion on budget allocation and current cost estimates for the Projects.
- 8. TENANT LEASES (Young)**  
Discussion regarding a letter to all lease tenants providing guidelines for submitting formal improvement and maintenance requests.
- 9. LSCC PLAY AREA RENOVATION PROJECT (Young)**  
Status update on the renovation project.
- 10. LSCC JOHNSON GYM ROOF (Blondino)**  
Status update on the Project.
- 11. LSCC TENANT (MCS) (Young)**  
Review and discuss a request submitted by Montessori Children's School to expand and improve the footprint on their lease.

**12. LSCC JOHN SMITH HALL HALLWAY PROJECT (Young)**

Status update of the Project.

**13. O'DONNELL HERITAGE PARK TRAIL (Blondino)**

Status update on the Project.

**14. CIP FUNDING UPDATE (Penney)**

Status update of available funding for CIP; includes park impact fees, park in-lieu fees, donations and the \$88k from the carry over fund balance.

**TIME AND PLACE OF NEXT MEETING:**

**1. REGULAR MEETING OF ADVISORY BOARD OF DIRECTORS**

Thursday, November 21, 2019, 6:00 p.m., Community Clubhouse #2 at Carmichael Park.

**ADJOURNMENT**

Posted on October 23, 2019:

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