



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING**

Thursday, April 16, 2020, 6:00 p.m.

Via Teleconferencing, To Join:

<https://zoom.us/j/947920262>

Meeting ID: 947 920 262

Password: 311991

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

CALL TO ORDER AND 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.*

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 (Blondino/Penney)

Request by Tenants to amend their Leases; adjustment/deferral of their total monthly rent for leased space at the La Sierra Community Center at 5325 Engle Road, Carmichael, CA 95608.

- A. Chautauqua Playhouse, Inc. – A non-profit, performing arts theatre group leasing Suite 110; a total of 6,122 sq. ft.
- B. Living Smart Foundation – A CA Corporation, conducting Farmers Markets, leasing office and storage space in Suite 820 and 820A, a total of 770 sq. ft.
- C. MCS Preschool Inc dba Montessori Children’s School – A CA Corporation providing preschool services, leasing Suite 170, 3,711 sq. ft. with approximately 1,500 sq. ft. of asphalt space within the adjacent enclosed fenced area; 960 sq. ft. portion of property/footprint for a modular classroom/portable trailer with an additional 4,128 sq. ft. of shared outdoor space.

Proposed: Discussion and Request for direction to District Staff to prepare Addendum

UPCOMING PROGRAM AND EVENTS:

For Updates and Latest News on Program and Events, please visit the District Website:

www.carmichaelpark.com.

1. Special Meeting

Proposed: TBD

2. Regular Meeting

Proposed: The next Regular Meeting of the Advisory Board of Directors is scheduled for Thursday, May 21, 2020 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on April 10, 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.