



**Community Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA**

Directors: Berns, Dover, Safford, Tateishi, and Younger

**CALL TO ORDER**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION**

**CONSENT ITEMS:**

1. **MINUTES**  
March 15, 2007 – Regular Meeting  
March 31, 2007 - Special Meeting - Park Tour  
April 4, 2007 - Special Meeting
2. **FINANCIAL STATEMENT**  
February 28, 2007
3. **ACCOUNTS PAYABLE**  
March 31, 2007
4. **ACCOUNTS RECEIVABLE**  
April 2007

**Proposed: Approve consent items.**

**CORRESPONDENCE: Nothing to report.**

**ACTION ITEMS:**

1. **CAPITAL EQUIPMENT BUDGET FOR FY 2006-07 - Line item adjustment (Maddison)**  
Recommendation to approve the purchase of a turf vehicle in the amount of \$8,488.39, which requires a line item adjustment, not to exceed the total capital equipment budget.  
**Proposed: Approve staff recommendation.**
2. **LA SIERRA COMMUNITY CENTER - KIDS HANGOUT PROJECT (Maddison)**  
Award contract for an agreement with Stantec Architecture for the LSCC - Kids Hangout Project for plan and design services, construction documents, and plan check, in the amount not to exceed \$73,300.  
**Proposed: Approve staff recommendation.**
3. **CAPRI BOARD OF DIRECTORS - 2007 ELECTION/CALL FOR NOMINATIONS (Penney)**  
Report on an opening for service on the California Association for Park & Recreation Insurance Board of Directors.  
**Proposed: Approve staff recommendation.**
4. **2007 CARPD CONFERENCE - May 3 -5 (Penney)**  
Annual conference for the California Association of Recreation & Park Districts on areas of common interest and concern facing recreation and park districts.  
**Proposed: Approve staff recommendation.**
5. **PALM AVE SITE - CITRUS HEIGHTS WATER DISTRICT (Harrison)**  
Report back re: proposal for a well site at the Palm Ave. park site.  
**Proposed: Approve staff recommendation.**

## PRESENTATION ITEMS:

- 1.\* **PALM AVE. (Harrison)**  
Park site project update  
**Proposed: Receive presentation.**
2. **MASTER PLAN (Harrison)**  
Project update: Community Needs Assessment and Carmichael Park Workshop  
**Proposed: Receive presentation.**
3. **2007 OBJECTIVES - WORK PLAN (Harrison)**  
Staff Quarterly Report and Update.  
**Proposed: Receive presentation.**
4. **CIP FY 2006-07 (Maddison)**  
Quarterly report on Capital Improvement Program status.  
**Proposed: Receive presentation.**
- 5.\* **STAFF REPORTS (Harrison, Kerth, Maddison, Murray, and Penney)**  
Summary of District operations, projects, and events.  
**Proposed: Receive and discuss presentation.**
- 6.\* **ADVISORY BOARD MEMBER REPORTS**  
Report on attendance of conferences, workshops, and meetings of interest to the District.  
**Proposed: Receive presentation.**

\*Denotes that no written report is provided.

## NEW BUSINESS

### FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. **Palm Avenue Park Site Update - Report on workshop re: master plan**
2. **Master Plan - Report on Community Workshops**
3. **Quarterly Staff Report on District operations, projects and events**
4. **Proposed CIP for FY 2007-08; Proposed Final Budget for FY 2007-08**

**Proposed: Discuss future agenda items and announce upcoming events of relevance or interest.**

### TIME AND PLACE OF NEXT MEETING:

1. **SPECIAL MEETING**  
**Proposed: Meet Wednesday, May 3, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.**
2. **REGULAR MEETING**  
**Proposed: Meet Thursday, May 17, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.**

## RECESS TO CLOSED SESSION

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
Pursuant to California Government Code §54957

**CONFERENCE WITH LABOR NEGOTIATORS**  
Agency designated representatives: Jack Harrison, Ingrid Penney, and Matt Connolly  
Represented Employees: AFSCME  
Unrepresented Employees  
Pursuant to California Government Code §54957.6.

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
Significant exposure to litigation - one case.  
Pursuant to California Government Code §54956.9 (a)

## RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

## **ADJOURNMENT**

Posted on April 13, 2007, by:

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