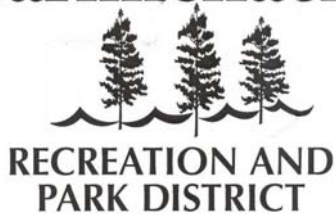


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, February 18, 2010 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Borman, Brown, Dover, Safford, and Younger

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT
JURISDICTION NOT ON THE AGENDA**

CONSENT ITEMS:

1. **MINUTES**
January 21, 2010 – Regular Meeting
February 6, 2010 – Special Meeting – Park Tour (Jan Dr. Park Site)
Committees –
January 20, 2010 – Personnel Committee
February 10, 2010 – Budget Committee
2. **FINANCIAL STATEMENT**
December 2009
3. **ACCOUNTS PAYABLE**
January 2010
4. **ACCOUNTS RECEIVABLE**
February 2010

CORRESPONDENCE: None

NEWSPAPER ARTICLES: February 10, 2010 - Carmichael Times – District Valentine's Day Greeting

ACTION ITEMS:

1. **JAN DRIVE PARK SITE (Harrison)**
Recommendation for Master Plan Revision.
Proposed: Approve Staff recommendation
2. **PRELIMINARY BUDGET FY 2010-11 (Harrison/Penney)**
District Budget – Year End Projections and Proposed Preliminary Budget
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1. **LA SIERRA LEASING UPDATE (Kerth/Grubb & Ellis)**
Update on leasing La Sierra Community Center space
Proposed: Receive Presentation
2. **MID-YEAR FY 2009-10 BUDGET UPDATE (Penney)**
Proposed: Receive Presentation
- 3.* **CAPP UPDATE (Harrison)**

Update on Carmichael Aquatic and Parks Project
Proposed: Receive Presentation

REPORTS

- 1.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities of interest to the District
Proposed: Receive Presentation
- 2.* **STAFF REPORT (Harrison, Kerth, Maddison, and Penney)**
Report on current district operations, projects, and events
Proposed: Receive Presentation

*Denotes that no written report is provided.

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. **Recreation Master Plan Workshops** – February 11, 2010, 6:00 p.m., in the LSCC Room 810; March 6, 2010, 10:00 a.m., in the Carmichael Park Community Clubhouse
2. **Carmichael Aquatic and Park Projects Committee Meeting** – February 24, 2010, 6:00 p.m. Community Clubhouse
3. **Friends of Jensen Garden** – Pat Rhine to make a presentation at March Advisory Board Meeting.
4. **CAPP Recommendation** – March Advisory Board Meeting
5. **District Administrator Performance Evaluation and Contract** – March Advisory Board Meeting

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, March 18, 2010, 6:00 pm, Community Clubhouse #2 at Carmichael Park

RECESS TO CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Unrepresented Employee - District Administrator
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on February 11, 2010 by:

For:
Betty Phillips
Secretary/Receptionist
Clerk of the Advisory Board of Directors