

# Carmichael



**AGENDA - REGULAR MEETING  
ADVISORY BOARD OF DIRECTORS  
Thursday, January 26, 2006 - 6:00 pm**

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

Directors: Berns, Dover, Safford, and Tateishi

## **CALL TO ORDER**

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

## **CONSENT ITEMS**

- 1. MINUTES**
  - November 17, 2005, Regular Meeting
  - December 1, 2005, Special Meeting
  - December 3, 2005, Park Tour
  - December 6, 2005, Board Training
  - December 15, 2005, Regular Meeting
  - January 5, 2006, Special Meeting
  - January 12, 2006, Special Meeting
- 2. FINANCIAL STATEMENTS**
  - October 31, 2005
  - November 30, 2005
- 3. ACCOUNTS PAYABLE**
  - November 2005
  - December 2005
- 4. ACCOUNTS RECEIVABLE**
  - December 2005
  - January 2006

**5. ACTIVITY REPORTS**

November 2005  
December 2005

**6. TENANT LEASE SCHEDULES**

December 2005  
January 2006

**ACTION AND PRESENTATION ITEMS**

**1. 2006 STANDING COMMITTEE MEMBERS (Safford)**

Proposed: Appoint Members

**2. 2006 AD HOC COMMITTEE MEMBERS (Safford)**

Proposed: Appoint Members

**3. DISTRICT INTERNAL CONTROL PROCEDURES (Penney)**

Proposed: Discussion and follow up from meeting with County Auditor Division

**4. PALM AVENUE SITE UPDATE (Penney)**

Proposed: Receive presentation

**5. INTERIM DISTRICT ADMINISTRATOR UPDATE (Safford)**

Proposed: Receive presentation

**6. SACRAMENTO FINE ARTS CENTER (Kerth, Murray)**

Proposed: Approve granting used chairs

**7. CHARLES C. JENSEN BOTANICAL GARDEN (Kerth, Maddison)**

Proposed: Approve removal and replacement of covered bridge

**8. ETHICS TRAINING (Penney)**

Proposed: Discussion regarding new legislation and opportunities to attend workshops

**9. UNFAIR LABOR PRACTICE CHARGE (Penney)**

Proposed: Receive information regarding UPC #SA-CE-379-M (confidential personnel matter; information will not be disclosed in a public meeting)

**10. STAFF REPORTS (Kerth, Maddison, Murray, and Penney)**

Proposed: Receive and discuss presentation

**ADVISORY BOARD REPORTS**

Proposed: Receive presentation

**NEW BUSINESS**

Proposed: Items may be discussed; however, under the Brown Act, no action may be taken

**TIME AND PLACE OF NEXT MEETING**

Proposed: The next regular meeting of the Advisory Board of Directors is Thursday, February 15, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

**RECESS TO CLOSED SESSION**

**CLOSED SESSION GOVERNMENT CODES:**

**1. LIABILITY CLAIMS**

Pursuant to California Government Code §54956.95

Jennifer Howard (& Anthony Lavario) v. Carmichael Recreation & Park District

Penny Kelley v. Carmichael Recreation & Park District

**2. PERSONNEL MATTERS**

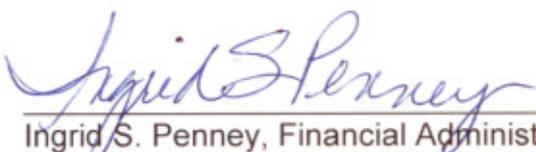
Pursuant to California Government Code §54957

Public employee discipline/dismissal/release

**RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT**

**ADJOURNMENT**

Posted on January 23, 2006, by:



Ingrid S. Penney, Financial Administrative Assistant  
Clerk of the Advisory Board of Directors