

# Carmichael



**AGENDA - REGULAR MEETING  
ADVISORY BOARD OF DIRECTORS  
Thursday, February 16, 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**  
January 26, 2006, Regular Meeting  
February 9, 2006, Special Meeting
2. **FINANCIAL STATEMENT**  
December 31, 2005
3. **ACCOUNTS PAYABLE**  
January 31, 2006
4. **ACCOUNTS RECEIVABLE**  
February 2006
5. **ACTIVITY REPORTS**  
January 2006
6. **TENANT LEASE SCHEDULES**  
February 2006
7. **CO-SPONSOR & HOST THE ANNUAL MISSION OAKS THANKSGIVING  
DINNER FOR SENIOR CITIZENS**
8. **LA SIERRA COMMUNITY CENTER – GIBBONS ROOM (SUITE 700) RENTAL  
FEE RATE**

## ACTION AND PRESENTATION ITEMS

1. **TIMED ITEM FOR 6:15 PM – PUBLIC HEARING – SCHWEITZER GROVE NATURE AREA (Maddison):** Update and receive public testimony regarding the condition of the urban forest at Schweitzer Grove Nature Area.

Proposed: Approve Staff recommendation to proceed with Phase I of the plan to remove as many of the dead trees as possible before the 2006 fire season begins.

2. **TIMED ITEM FOR 6:45 PM – PUBLIC HEARING – PALM AVENUE SITE (Penney):** Update and receive public testimony regarding the proposed development of the Palm Avenue Future Park Site.

Proposed: Approve Staff recommendation to pursue a bid process for a land exchange/turn key model for the sale of real property at the Palm Ave site., which includes development of the park.

3. **LA SIERRA COMMUNITY CENTER (Maddison):** Update regarding the fire intrusion alarm system project.

Proposed: Approve Staff recommendation to contract with Angus Hammer to re-design the project into phases.

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

Proposed: Receive and discuss presentation

5. **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 will be Thursday, March 16, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park. The Advisory Board has scheduled a special meeting for a budget workshop on Monday, February 27, 2006 at 6:00 pm in the Community Clubhouse #2 at Carmichael Park. A special meeting will also be held Thursday, March 2, 2006 at 6:00 pm in the Community Clubhouse #2 at Carmichael Park

**RECESS TO CLOSED SESSION**

**CLOSED SESSION GOVERNMENT CODES:**

1. **LIABILITY CLAIMS**

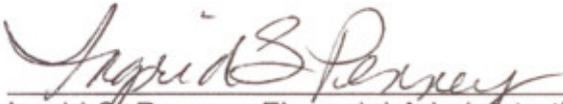
Pursuant to California Government Code §54956.95

Penny Kelley v. Carmichael Recreation & Park District

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

**ADJOURNMENT**

Posted on February 10, 2006, by:



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