

Carmichael



**AGENDA - REGULAR MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, May 18, 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**
 - A. April 20, 2006, Regular Meeting
 - B. May 1, 2006, Special Meeting
2. **FINANCIAL STATEMENT**
March 31, 2006
3. **ACCOUNTS PAYABLE**
April 2006
4. **ACCOUNTS RECEIVABLE**
May 2006
5. **ACTIVITY REPORT**
April 2006
6. **TENANT LEASE SCHEDULE**
May 2006

Proposed: Approve consent items.

CORRESPONDENCE

Carmichael Gala 4th of July Fireworks Committee: Letter thanking the District for financial support of the 2006 program.

ACTION ITEMS

1. **LA SIERRA COMMUNITY CENTER: THE MURAL PROJECT (Penney)**
Proposal to install a ceramic tile mural at the site.
Proposed: Approve staff recommendation.
2. **DEL CAMPO PARK: SALE OF SURPLUS PROPERTY (Penney)**
Proposed sale of approximately 6019 square feet of surplus property, with a 20 foot access easement, adjacent to property owners Janice and Daniel Minche and Darlene and Gordon Friday.
Proposed: Approve staff recommendation.
3. **PALM AVENUE FUTURE PARK SITE (Harrison)**
Recommendation to declare 2.8 acres as surplus property and use proceeds to develop a park on the remaining

portion.

Proposed: Approve staff recommendation.

4. T-MOBILE (Penney)

Proposal to place a cellular tower at La Sierra Community Center.

Proposed: Approve staff recommendation.

5. PERSONNEL (Harrison)

Recommendation to begin recruitment of a Manager of Facilities and Park Services.

Proposed: Approve staff recommendation.

PRESENTATION ITEMS

1. CARDINAL OAKS PARK (Harrison)

Proposed: Discussion.

2. FISCAL YEAR 2006/2007 AND 2007/2008 (Harrison)

Recommendations for Capital Improvement program.

Proposed: Discussion.

3. STAFF REPORTS (Harrison, Kerth, Maddison, Murray, and Penney)

Proposed: Receive and discuss presentation.

4. 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

1. SPECIAL MEETING

Proposed: Meet Thursday, June 1, 2006, 6:00 pm in the Gibbons Room at La Sierra Community Center.

2. REGULAR MEETING

Proposed: Meet Thursday, June 15, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

LIABILITY CLAIMS

Pursuant to California Government Code §54956.95

Ken DeYoung v. Carmichael Recreation & Park District

Sean Tariel v. Carmichael Recreation & Park District

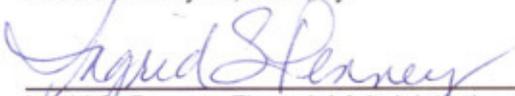
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on May 15, 2006, by:



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