

Carmichael



**AGENDA - REGULAR MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, July 20, 2006 - 6:00 pm**

**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

1. **BOY SCOUT TROOP 328 MIXED PATROL**
Request for information from the Advisory Board.
Proposed: Receive and address.

CONSENT ITEMS

1. **MINUTES**
 - a. June 15, 2006, Regular Meeting
 - b. June 20, 2006, Special Meeting
2. **FINANCIAL STATEMENT**
May 31, 2006
3. **ACCOUNTS PAYABLE**
June 30, 2006
4. **ACCOUNTS RECEIVABLE**
July 2006
5. **ACTIVITY REPORT**
June 2006
6. **TENANT LEASE SCHEDULE**
July 2006

Proposed: Approve consent items.

ACTION ITEMS

1. **APPOINTMENT OF ADVISORY BOARD MEMBER TO FAIR OAKS BOULEVARD CITIZENS**

ADVISORY COMMITTEE (Harrison)

The Board of Supervisors has established a Citizen's Advisory Committee consisting of two community residents, four business and property owners, and one member of our Advisory Board to assist in the preparation of the Fair Oaks Boulevard Corridor Plan in Carmichael.

Proposed: Appoint committee member.

2. **DISTRICT ADMINISTRATOR JOB DESCRIPTION, COMPENSATION, AND RECRUITMENT/SELECTION PLAN (Harrison)**
Recommended adjustments to job description and compensation and schedule for recruitment/selection plan.
Proposed: Approve staff recommendation.
3. **CONSOLIDATION WITH MISSION OAKS RECREATION AND PARK DISTRICT (Harrison)**
Recommendation to defer further consideration for consolidation.
Proposed: Approve staff recommendation.
4. **PROPOSED FINAL BUDGET FOR FISCAL YEAR 2006-2007 (Harrison/Penney)**
Recommendation to approve proposed budget.
Proposed: Approve staff recommendation.
5. **RESOLUTION CP-072006-01 (Penney)**
Resolution regarding worker's compensation coverage for persons performing volunteer services to the District.
Proposed: Adopt resolution.
6. **RESOLUTION CP-072006-02 (Penney)**
Resolution for authorization to transfer \$169,416 from the Parkland Dedication Trust Fund (in-lieu fees) to the District's General Fund.
Proposed: Adopt resolution.

PRESENTATION ITEMS

1. **SCHWEITZER GROVE NATURE AREA FIRE MITIGATION (Maddison)**
Review of the WCISA 2006 Work Day held on June 24, 2006, and presentation of award to Gabe T. Beeler, Owner, Fallen Leaf Tree Service.
Proposed: Receive presentation.
2. **RECREATION AND PARK MASTER PLAN (Harrison)**
Update, background, and Request for Proposals.
Proposed: Receive presentation.
- 3.* **JENSEN BOTANICAL GARDEN: FOCUS ON THE PARK (Kerth)**
Information on the Jensen Botanical Garden rejuvenation, the Garfield Site, and Sutter Park.
Proposed: Receive presentation.
4. **STAFF REPORTS (Harrison, Kerth, Maddison, Murray, and Penney)**
Proposed: Receive and discuss presentation.
- 5.* **ADVISORY BOARD MEMBER REPORTS**
Proposed: Receive presentation.

*Denotes that no written report is provided.

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, August 3, 2006.

2. REGULAR MEETING

Proposed: Meet Thursday, August 17, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

PUBLIC EMPLOYEE APPOINTMENT

Manager of Facilities and Park Services
Pursuant to California Government Code §54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to California Government Code §54957

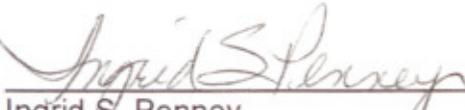
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Palm Avenue Park Site, Parcel #s 239-0070-067 & 239-0070-068
Negotiators: Jack Harrison and Ingrid Penney working with County Real Estate and County Counsel
Negotiating Parties: Sixells, LLC
Under Negotiation: Terms
Pursuant to California Government Code §54956.8

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on July 17, 2006, by:



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