



**AGENDA - SPECIAL MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, September 7, 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

PRESENTATION & ACTION ITEM

RECREATION AND PARK MASTER PLAN (Harrison)

Presentation and proposal regarding the District's recreation and park master plan. Recommendation to enter into contract with Moore Iacofano Goltsman, Inc. (MIG).

Proposed: Approve staff recommendation.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

PUBLIC EMPLOYMENT

District Administrator

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 September 1, 2006, by:

A handwritten signature in cursive script, appearing to read "Ingrid S. Penney", is written over a horizontal line.

Ingrid S. Penney,
Administrative Services Manager
Clerk of the Advisory Board of Directors