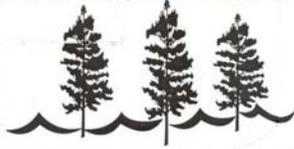


Carmichael



**RECREATION AND
PARK DISTRICT**

**AGENDA - REGULAR MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, September 21, 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

FUTURE AGENDA ITEMS/UPCOMING EVENTS

Proposed: Discuss future agenda items and announce upcoming events of relevance or interest.

TIME AND PLACE OF NEXT MEETING:

1. SPECIAL MEETING

Proposed: Meet Monday, September 25, 2006

2. REGULAR MEETING

Proposed: Meet Thursday, October 19, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Pursuant to California Government Code §54957

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Significant exposure to litigation - one case.

Pursuant to California Government Code §54956.9(a)

PUBLIC EMPLOYEE APPOINTMENT

District Administrator

Pursuant to California Government Code §54957

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Jack Harrison and Ingrid Penney

Represented Employees: AFSCME

Unrepresented Employees

Pursuant to California Government Code §54957.6.

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 18, 2006, by: Ingrid S. Penney, Administrative Services Manager
Clerk of the Advisory Board of Directors

