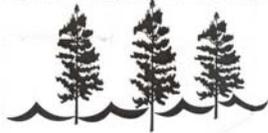


# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA - REGULAR MEETING  
ADVISORY BOARD OF DIRECTORS  
Thursday, October 19, 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**

### **CONSENT ITEMS:**

1. **MINUTES**  
August 17, 2006 – Regular Meeting  
September 7, 2006 – Special Meeting  
September 21, 2006 – Regular Meeting  
September 25, 2006 – Special Meeting
2. **FINANCIAL STATEMENT**  
July 31, 2006  
August 31, 2006
3. **ACCOUNTS PAYABLE**  
August 31, 2006  
September 30, 2006
4. **ACCOUNTS RECEIVABLE**  
September 2006  
October 2006
5. **TENANT LEASE SCHEDULE**  
September 2006  
October 2006
6. **ACTIVITY REPORT**  
August 2006  
September 2006

**Proposed: Approve consent items.**

### **CORRESPONDENCE:**

1. **LETTER FROM A RESIDENT ADDRESSED TO THE ADVISORY BOARD MEMBERS**  
**Proposed: Receive and file.**

### **ACTION ITEMS:**

1. **PARK IMPACT FEES (Harrison)**  
Proposal for a park impact fees nexus study. Our District's share of the cost is estimated at \$20,000.  
**Proposed: Approve staff recommendation.**
2. **MASTER PLAN AGREEMENT(Harrison)**  
Proposed contract award to MIG for consulting services to prepare a District-wide Master Plan. Approve contract submission to the Sacramento County Board of Supervisors for final approval.  
**Proposed: Approve staff recommendation.**
3. **SCHWEITZER GROVE NATURE AREA (Maddison/Eppler)**  
Proposal by the Sacramento Tree Foundation to plant 150 oak trees in the Schweitzer Grove Nature Area. Steve Schweigerdt with the Sacramento Tree Foundation will present the plan proposal.  
**Proposed: Approve staff recommendation.**
4. **PERSONNEL POLICY (Maddison)**  
Proposed update to the District's Uniform Policy. The update clarifies the uniform provision for District employees.  
**Proposed: Approve staff recommendation.**
5. **IES ANALYSIS AND FINDINGS(Maddison/Penney)**  
Energy savings study for the La Sierra Community Center. Approve contract for improvements and lease funding submission to the Sacramento County Board of Supervisors for final approval.  
**Proposed: Approve staff recommendation.**
6. **ETHICS TRAINING (Penney)**  
Proposed opportunities to address mandatory Ethics Training by self-study or an upcoming CSDA sponsored workshop.  
**Proposed: Approve staff recommendation.**

**PRESENTATION ITEMS:**

1. **KIWANIS CLUB OF CARMICHAEL, INC.**  
Presentation by Karen Borman, President of Carmichael Kiwanis Club, regarding the Carmichael Park pool.  
**Proposed: Receive presentation.**
2. **RECREATION PROGRAM(Kerth)**  
Update of upcoming holiday programs  
**Proposed: Receive presentation.**
3. **STAFF APPRECIATION LUNCH**  
December year end event - TBA  
**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.**

**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 Thursday, November 2, 2006**

**2. REGULAR MEETING**

**Proposed: Meet Thursday, November 16, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.**

**RECESS TO CLOSED SESSION**

**CLOSED SESSION GOVERNMENT CODES:**

**PUBLIC EMPLOYMENT**

District Administrator

Pursuant to California Government Code §54957

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Jack Harrison and Ingrid Penney

Represented Employees: AFSCME

Pursuant to California Government Code §54957.6.

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Pursuant to California Government Code §54957

**LIABILITY CLAIMS**

DeYoung v Carmichael Recreation & Park District

Lucas v Carmichael Recreation & Park District

Price v Carmichael Recreation & Park District

Pursuant to California Government Code §54956.95

**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 October 16, 2006, by:

---

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