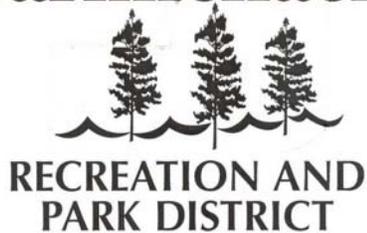


Carmichael



**AGENDA – SPECIAL MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, November 2, 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 ON ITEM(S) SCHEDULE ON THE AGENDA

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. REGULAR MEETING**
Proposed: Meet Thursday, November 16, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.
- 2. SPECIAL MEETING**
Proposed: Meet Monday, December 11, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Jack Harrison, Ingrid Penney, and Matt Connolly
Represented Employees: AFSCME
Pursuant to California Government Code §54957.6.

PUBLIC EMPLOYEE APPOINTMENT

District Administrator
Recreation Supervisor
Administrative Analyst
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 November 1, 2006, by: Ingrid S. Penney, Administrative Services Manager
Clerk of the Advisory Board of Directors