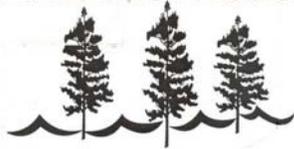


Carmichael



RECREATION AND
PARK DISTRICT

**AGENDA – REGULAR MEETING
ADVISORY BOARD OF DIRECTORS
Thursday, November 16, 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**
October 19, 2006 - Regular meeting.
November 2, 2006 - Special meeting.
2. **FINANCIAL STATEMENT**
July 2006
August 2006
September 2006
3. **ACCOUNTS PAYABLE**
October 31, 2006
4. **ACCOUNTS RECEIVABLE**
October 2006 (Revised)
November 2006
5. **TENANT LEASE SCHEDULE**
November 2006
6. **ACTIVITY REPORT**
September 2006 (Revised)
October 2006

Proposed: Approve consent items.

CORRESPONDENCE

ACTION ITEMS:

1. **LA SIERRA COMMUNITY CENTER LEASES: (Penney)**
CPI increases to lease agreements at LSCC per contract provisions.
2. **STAFF APPRECIATION LUNCH: (Harrison)**
Plans for 12/8 employees meeting and lunch.
3. **SACRAMENTO TREE FOUNDATION: (Kerth)**
Resolution of support for the Greenprint Program of the Sacramento Tree Foundation.

PRESENTATION ITEMS:

1. **SUTTER COMMUNITY GARDEN: (Kerth/Ann Berner)**
Update Report and Garden Guidelines for 2007.
2. **FRIENDS OF JENSEN GARDEN: (Kerth/Pat Rhine)**
Annual Report.
3. **PALM AVE: (Harrison)**
Palm Ave. Park site schedule/process.
4. **PERSONNEL REPORT: (Harrison/Kerth/Murray)**
Operational changes resulting from new staff (Administrative, Analyst and Recreation Supervisor).
5. **ADVISORY BOARD MEETING AGENDAS: (Harrison)**
Alternatives for agenda organization Re: Closed and open session items.
6. **DISTRICT WIDE: (Harrison)**
Process for establishing 2007 goals and objectives.
7. **CARMICHAEL CELEBRATION OF LIGHTS – HOLIDAY TREE LIGHTING: (Harrison)**
Event scheduled for December 7, 2006, 5:30 p.m.
8. **STAFF REPORTS (Harrison, Kerth, Maddison, Murray, and Penney)**
Proposed: Receive and discuss presentation.
9. **ADVISORY BOARD MEMBER REPORTS**
Proposed: Receive presentation.

NEW BUSINESS

Proposed:

FUTURE AGENDA ITEMS/UPCOMING EVENTS

1. **Nexus Study for Park Impact Fees - Approve contract with SCI for Nexus study.**
2. **MIG presentation.**

ADJOURNMENT

Posted on November 13, 2006, by:

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