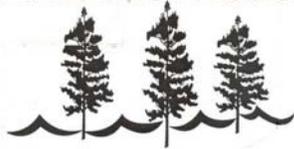


Carmichael



RECREATION AND
PARK DISTRICT

AGENDA – REGULAR MEETING
ADVISORY BOARD OF DIRECTORS
Monday, December 11, 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

CORRESPONDENCE:

1. **THANK YOU LETTER TO CONGRESSMAN DAN LUNGREN**
Donation to the 2006 Holiday Tree Lighting Program.
2. **THANK YOU LETTER TO SUPERVISOR SUSAN PETERS**
Donation to the 2006 Holiday Tree Lighting Program.
3. **STATE OF CALIFORNIA, DEPT OF PARKS & RECREATION**
Office of grants update regarding Propositions 84 and 1C

ACTION ITEMS:

1. **ELECTION OF 2007 OFFICERS: (Penney)**
Chairman, Vice Chairman, and Secretary.
Proposed: Advisory Board nominations and election.
2. **HOLIDAY OFFICE SCHEDULE:(Penney)**
Proposed schedule for the District Office during the week of December 24 through 30, 2006.
Proposed: Approve staff recommendation.
3. **IES CONTRACT AND LEASE AGREEMENT WITH MUNICIPAL FINANCE CORPORATION:**
(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.
4. **COUNTY DELEGATED PURCHASING AUTHORITY: (Harrison)**
Proposal to increase the purchasing limits for the dependent special districts.
Proposed: Approve staff recommendation.
5. **NEXUS STUDY CONTRACT: (Harrison)**
Proposal to enter into contract with SCI for a Nexus Study for Park Impact.
Proposed: Approve staff recommendation.

PRESENTATION ITEMS:

1. **PLANS FOR DECEMBER 16, 2006 ADVISORY BOARD/STAFF MEETING: (Harrison)**
Proposed work plan/objectives for 2007.
2. **MASTER PLAN PROJECT: (Harrison/MIG)**
Presentation by MIG regarding the District Wide Master Plan Project.

3. STAFF REPORTS (Harrison, Kerth, Maddison, Murray, and Penney)

Proposed: Receive and discuss presentation.

4. ADVISORY BOARD MEMBER REPORTS

Proposed: Receive presentation.

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 work plan/objectives for 2007.

Proposed: Meet Saturday, December 16, 2006, 8:30 am in the Garfield House, 8516 Fair Oaks Blvd., Carmichael.

2. REGULAR MEETING

Proposed: Meet Thursday, January 18, 2007, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

CLOSED SESSION:

PUBLIC EMPLOYMENT

Administrative Analyst

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.

ADJOURNMENT:

Posted on December 5, 2006, by:

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