



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**
December 20, 2007 – Regular Meeting
2. **FINANCIAL STATEMENT**
November 30, 2007
3. **ACCOUNTS PAYABLE**
December 31, 2007
4. **ACCOUNTS RECEIVABLE**
January 2008

Proposed: Approve consent items.

CORRESPONDENCE: Joan Kamaromi letter received on December 20, 2007 and response.

ACTION ITEMS:

1. **DISTRICT PERSONNEL POLICY (Harrison)**
Updated Personnel Policy
Proposed: Approve Staff Recommendation
2. **DISTRICT POLICY RE: INSURANCE COVERAGE (Penney)**
Insurance for Volunteers
Proposed: Approve Staff Recommendation
3. **CARMICHAEL AREA TENNIS CLUB (CATC)(Kerth)**
CATC request to meet and confer with the Advisory Board
Proposed: Approve Staff Recommendation

PRESENTATION ITEMS:

1. **QUARTERLY WORK PLAN (Harrison)**
October, November, December report with updated work plan through June 2008
Proposed: Receive Presentation
- 2.* **PARK DISTRICT LAW ENFORCEMENT (Maddison)**
Law enforcement report
Proposed: Receive Presentation
- 3.* **FRIENDS OF JENSEN BOTANICAL GARDENS (Kerth)**
Patricia Rhine, President to give status report
Proposed: Receive Presentation
- 4.* **FRIENDS OF CARMICHAEL PARKS (Ad Hoc Committee)**
Status report
Proposed: Receive Presentation

- 5.* **ADVISORY BOARD MEMBER REPORTS**
Report on attendance of conferences, workshops, and meetings of interest to the District
Proposed: Receive Presentation
- 6.* **PATRIOTS PARK (Harrison)**
Status report
Proposed: Receive Presentation
- 7.* **STAFF REPORT (Harrison, Kerth, Maddison, Murray, and Penney)**
Report on current district operations, projects, and events
Proposed: Receive Presentation
- 8.* **DRAFT MASTER PLAN (Harrison)**
Status report
Proposed: Receive Presentation
- 9.* **AGREEMENT WITH San Juan USD (Murray)**
MOU – Middle School Sports
Proposed: Receive Presentation

*Denotes that no written report is provided.

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

- 1. Quarterly Recreation Activity Report - February
- 2. Quarterly Staff Report - February

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

TIME AND PLACE OF NEXT MEETING:

- 1. **Special Meeting (IF NECESSARY)**
Proposed: Thursday, February 7, 2008, 6:00 pm in Community Clubhouse #2 at Carmichael Park
- 2. **Regular Meeting**
Proposed: Thursday, February 21, 2008, 6:00 pm in Community Clubhouse #2 at Carmichael Park

RECESS TO CLOSED SESSION

- 1. **Conference with Legal Counsel - Existing Litigation**
Litigation - one case.
Pursuant to California Government Code §54956.9 (a)
- 2. **Public Employee Discipline/Dismissal/Release**
Pursuant to California Government Code §54957
- 3. **Public Employee Performance Evaluation**
Administrative Positions (2)
Pursuant to California Government Code §54957

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on January 11, 2008 by:



Celeste Van Alstyne, Administrative Secretary
Clerk of the Advisory Board of Directors