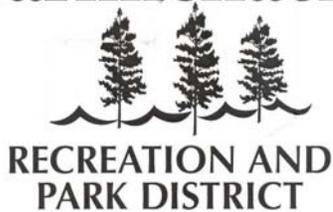


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, June 19, 2008 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Dover, Safford, Tateishi, and Younger

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE (Tateishi)

Advisory Board Member, Bonnie Berns, passed away May 17, 2008

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION

CONSENT ITEMS:

- 1. MINUTES**
May 15, 2008 – Regular Meeting
- 2. FINANCIAL STATEMENT**
April 2008
- 3. ACCOUNTS PAYABLE**
May, 2008
April 2008 Revised
- 4. ACCOUNTS RECEIVABLE**
June, 2008
- 5. QUARTERLY RECREATION ACTIVITY REPORT**
February, March, & April 2008

Proposed: Approve consent items.

CORRESPONDENCE:

- 1. URBAN CREEK COUNCIL**
Letter of appreciation
- 2. CALIFORNIA ASSOC. FOR PARK & RECREATION INSURANCE**
Safety Award

ACTION ITEMS:

- 1. ELECTION OF FY 2008-09 OFFICERS (Van Alstyne)**
Chairman, Vice Chairman, and Secretary
Proposed: Advisory Board Nomination and Election
- 2. READER BOARD (Harrison/Kerth)**
New Reader Board for Carmichael Park – Location and Design
Proposed: Approve Staff Recommendation
- 3. NEW LEASE FOR CAPRA PARK (Maddison)**
Proposed One Year Lease for Equestrian Operation
Proposed: Review and Approve Lease

- 4. EMPLOYEE GRIEVANCE (Harrison)**
Employee Request - Advisory Board Review Employee Grievance and Staff Decision
Proposed: Determine Hearing Process

PRESENTATION ITEMS:

- 1.* PATRIOTS PARK (Harrison)**
Status Report
Proposed: Receive Presentation
- 2.* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on attendance of conferences, workshops, and meetings of interest to the District
Proposed: Receive Presentation
- 3. FY 2007-08 CAPITAL IMPROVEMENT PROGRAM UPDATE (Maddison)**
Annual Status Report
Proposed: Receive Presentation
- 4.* SKATE PARK AND KIDS HANG-OUT RE-OPENING (Kerth/Murray)**
Event Report
Proposed: Receive Presentation
- 5.* COMMITTEE FOR CARMICHAEL AQUATICS PROJECT (Harrison/Tateishi)**
Status Report
Proposed: Receive Presentation
- 6. ANNUAL STAFF WORK PLAN (Harrison)**
2008-09 Staff Work Plan
Proposed: Review Proposed Work Plan
- 7.* STAFF REPORT (Harrison, Kerth, Maddison, Murray, and Penney)**
Report on current district operations, projects, and events
Proposed: Receive Presentation

***Denotes that no written report is provided.**

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. Skate Park and Kids Hang Out Re-Opening– June 21, 2008 10:00 a.m. La Sierra Community Center
2. Committee for Carmichael Aquatic Project Meeting – June 25, 2008, 6:00 p.m. Community Clubhouse
3. 4th of July Celebration – July 4, 2008, 7:00 p.m. La Sierra Community Center

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

TIME AND PLACE OF NEXT MEETING:

- 1. Regular Meeting**
Proposed: Thursday, July 17, 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

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on June 13, 2008 by:

A handwritten signature in blue ink that reads "Celeste Van Alstyne". The signature is written in a cursive, flowing style.

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