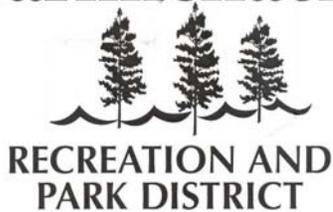


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, July 17, 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 – Presenting the Colors, performed by Boy Scout Troup 55

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION

CONSENT ITEMS:

1. **MINUTES**
June 19, 2008 – Regular Meeting
2. **FINANCIAL STATEMENT**
May 2008
3. **ACCOUNTS PAYABLE**
June 2008 Deferred to August
4. **ACCOUNTS RECEIVABLE**
June 2008; July 2008
5. **AUTHORIZATION TO SIGN DOCUMENTS**
Authorization to Sign Fiscal Documents for Submission to Sacramento County Department of Finance
6. **RANGER REPORT**
June 2008

CORRESPONDENCE: Letter from Colleen Butler, District and County Responses

ACTION ITEMS:

1. **APPOINTMENT OF FY 2008-09 AD-HOC COMMITTEES (Tateishi)**
Chairman to Appoint Advisory Board Members to Standing Committees – Facility Committee, Personnel Committee, Budget Committee, and Policy & Program Committee
Proposed: Appoint Committee Members
2. **REVISION OF FY 2008-09 CAPITAL IMPROVEMENT AND OPERATION BUDGET (Harrison)**
Revised Budget for Park Improvements and Personnel Costs
Proposed: Approve Staff Recommendation
3. **EMPLOYEE GRIEVANCE (Tateishi)**
Employee Requests Appeal for Staff Decision Regarding Grievances
Proposed: Carry Out Appeal Hearing

PRESENTATION ITEMS:

- 1.* **MASTER PLAN IMPLEMENTATION (Harrison)**
Status Report
Proposed: Receive Presentation
- 2.* **PATRIOTS PARK (Harrison)**
Status Report
Proposed: Receive Presentation
- 3.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**

Report on attendance of conferences, workshops, and meetings of interest to the District
Proposed: Receive Presentation

- 4.* **CARMICHAEL AQUATICS PROJECT COMMITTEE (Tateishi)**
Status Report
Proposed: Receive Presentation
- 5.* **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. Master Site Plan Neighborhood Workshops – July 26, 2008 Carmichael Community Clubhouse
Sutter – 9-10:30 a.m., Capra – 11-12:30 p.m., O'Donnell – 1:30-5 p.m., Jan – 3:30-5 p.m.
2. Carmichael Aquatic Project Committee (CAP) Meeting – July 23, 2008, 6:00 p.m. Community Clubhouse
3. CAP Field Trip – August 16, 2008, 11:00 a.m. La Sierra Gibbons Room
4. Selection of Nominees for Wall of Honor – Advisory Board Meeting – August 21, 2008
5. FY 2008-09 Staff Work Plan - Advisory Board Meeting – August 21, 2008
6. Memorial Bench Dedication for Bonnie Berns – August 23, 2008, 10:00a.m. Carmichael Park
7. Resolution – Parkland Dedication Trust/In Lieu Fee Transfer - Advisory Board Meeting – August 21, 2008

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, August 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. **REAL PROPERTY NEGOTIATIONS**
La Sierra Community Center - Agency Negotiator
Pursuant to California Government Code § 54956.8

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on July 11, 2008 by:



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