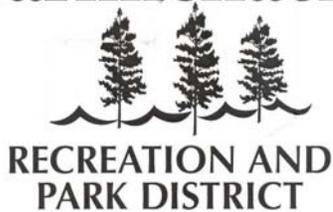


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, August 21, 2008 - 4:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Dover, Safford, Tateishi, and Younger

CALL TO ORDER

TIMED MATTER 4:00 P.M.

ACTION ITEM:

1. **FY 2008-09 Staff Work Plan**
The Proposed Staff Work Plan Presented by Staff for Approval
Proposed: Review, Discuss and Approve

RECESS 5:30 TO 6:00 P.M.

RECONVENE 6:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA

CONSENT ITEMS:

1. **MINUTES**
July 21, 2008 – Regular Meeting
2. **FINANCIAL STATEMENT**
June 2008
3. **ACCOUNTS PAYABLE**
June and July 2008
4. **ACCOUNTS RECEIVABLE**
August 2008
5. **RANGER MONTHLY REPORT**
July 2008

CORRESPONDENCE: Email Correspondence from Doug Williams and Response from District

PRESS/NEWS PAPER ARTICLES:

1. Park District Seeks Patriots – Arden Carmichael News – July 2, 2008
2. Building a Better Ride – Arden Carmichael News – July 24, 2008
3. Undeveloped Park Sites Inventoried – Sacramento Bee – August 7, 2008

ACTION ITEMS:

2. **CHANGES FOR PATRIOTS' PARK WALL OF HONOR GUIDELINES (Kerth/Yarber)**
APPROVAL OF WALL OF HONOR NOMINEES
 Staff proposes changes in the criteria for nominations to the Wall of Honor and submits eight nominations for review. Seven of the eight nominations are recommended by staff.
Proposed: Approve Staff Recommendations
3. **RATIFICATION OF FY 2008-09 FINAL BUDGET (Harrison/Penney)**
 The FY 2008-09 Final Budget Presented by Staff for Approval
Proposed: Approve Staff Recommendation

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.* **PARK SITE MASTER PLANS (Harrison)**
 Status Update
Proposed: Receive Presentation
- 4.* **COMMITTEE FOR CARMICHAEL AQUATICS PROJECT (Tateishi)**
 Status Report
Proposed: Receive Presentation
5. **QUARTERLY ADMINISTRATIVE REPORT (Harrison, Kerth, Maddison, Murray, and Penney)**
 May, June, July 2008 Report on District meetings, administrative activities, and events
Proposed: Receive Presentation
6. **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. **Memorial Bench Dedication for Bonnie Berns – August 23, 2008 – 10:00a.m. Carmichael Park**
2. **CAP Meeting – August 27, 2008 – 6:00 p.m. –Community Clubhouse 2**
3. **Founders Day – September 20, 2008 – 10:00 a.m. to 4:00 p.m. – Carmichael Park**
4. **Sutter Public Workshop #2 – September 23, 2008 6:00 p.m. - Community Clubhouse 2**
5. **Capra Park Public Workshop #2 – September 25, 2008 6:00 p.m. - Community Clubhouse 1**
6. **Jan Drive Public Workshop #2 – September 25, 2008 7:30 p.m. - Community Clubhouse 1**
7. **O'Donnell Heritage Public Workshop #2 – September 25, 2008 6:00 p.m. - Community Clubhouse 2**
8. **Public Hearing – October 16, 2008 – 6:00 p.m. – Proposed Park Site Plans – Carmichael Park**
9. **Patriots' Park Grand Opening – November 15, 2008 – 10:00 a.m. Patriots' Park**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, September 19, 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 August 15, 2008 by:

A handwritten signature in purple ink that reads "Celeste Van Alstyne".

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