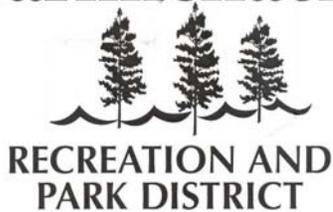


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, September 18, 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

SWEARING IN OF NEW ADVISORY BOARD MEMBER, KAREN BORMAN (Tateishi)

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION

CONSENT ITEMS:

1. **MINUTES**
August 21, 2008 – Regular Meeting
2. **FINANCIAL STATEMENT**
July 2008
3. **ACCOUNTS PAYABLE**
August 2008
4. **ACCOUNTS RECEIVABLE**
September 2008
5. **RANGER MONTHLY REPORT**
August 2008
6. **QUARTERLY RECREATION ACTIVITY REPORT**
May, June, July 2008

CORRESPONDENCE:

1. Thank You note regarding Park Bench Dedication from Teri Lingberg (Bonnie Berns' daughter)
2. Letter from Mr. Hard and District's responses
3. Letter from Jack Harrison to Ramon Coronado (Sacramento Bee) with corrections to information in article appearing August 7, 2008.

PRESS/NEWSPAPERS ARTICLES

Buffer Fence Ruffles Feathers – Sacramento Bee Arden & Carmichael section, September 11, 2008

ACTION ITEMS:

1. **STANDING COMMITTEE/AD HOC COMMITTEE UPDATE (Tateishi)**
Appointment of Ad Hoc Committees and Standing Committees
Proposed: Approve Recommendation
2. **NEW READERBOARD**
New Readerboard for Carmichael Park – Location and Design
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 CONCEPTUAL MASTER PLANS**
Status Report
Proposed: Receive Presentation
- 4.* **COMMITTEE FOR CARMICHAEL AQUATICS PROJECT (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. **Founders Day – September 20, 2008 – 10:00 a.m. to 4:00 p.m. – Carmichael Park**
- 2. **Sutter Public Workshop #2 – September 23, 2008 6:00 p.m. - Community Clubhouse 2**
- 3. **CAP Meeting - September 24, 2008 – 6:00 p.m. – Community Clubhouse 2**
- 4. **Capra Park Public Workshop #2 – September 25, 2008 6:00 p.m. - Community Clubhouse 1**
- 5. **Jan Drive Public Workshop #2 – September 25, 2008 7:30 p.m. - Community Clubhouse 1**
- 6. **O'Donnell Heritage Public Workshop #2 – September 25, 2008 6:00 p.m. - Community Clubhouse 2**
- 7. **Public Hearing – October 16, 2008 – 6:00 p.m. – Proposed Park Site Plans – Carmichael Park**
- 8. **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, October 16, 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 September 12, 2008 by:



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