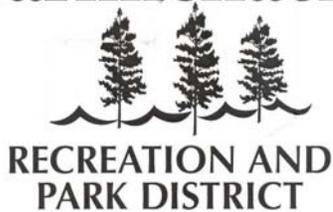


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, October 16, 2008 - 6:00 pm**  
**Community Clubhouse #2**  
**Carmichael Park**  
**5750 Grant Avenue**  
**Carmichael, CA**

Directors: Borman, Dover, Safford, Tateishi, and Younger

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION**

**CONSENT ITEMS:**

1. **MINUTES**  
September 18, 2008 – Regular Meeting
2. **FINANCIAL STATEMENT**  
August 2008
3. **ACCOUNTS PAYABLE**  
September 2008
4. **ACCOUNTS RECEIVABLE**  
October 2008
5. **RANGER MONTHLY REPORT**  
September 2008

**CORRESPONDENCE:**

Email correspondence from Howard Schmidt (Supervisor Peters' office) to Felix Smith  
Letter from Richard Ellis re: O'Donnell Park and District Response

**NEWSPAPER ARTICLES:**

Carmichael Times – 9/16/08 – Celebrate Carmichael's 99<sup>th</sup> Birthday  
Carmichael Times – 9/23/08 – Park Planning - Neighborhood Workshops Planned  
Carmichael Times – 9/23/08 – Founders Day Photos  
Sacramento Bee Community Calendar – 9/25/08 – Park District Workshops Continue  
Arden-Carmichael News – 9/25/08 – Help Plan Your Park!  
Arden-Carmichael News – 9/25/08 – How Does Your Community Garden Grow?  
Arden-Carmichael News – 9/25/08 – Founders Day!  
Sacramento Bee – 9/25/08 – Tickets anger dog owners  
Sacramento Bee – 10/02/08 – 'Passive park' envisioned  
Sacramento Bee – 10/02/08 – Tickets anger pooch owners  
Sacramento Bee (Opinion) – 10/6/08 – Justice for dog owners  
Sacramento Bee (Viewpoints) – 10/9/08 – Keep your dogs leashed

**PRESENTATION ITEMS:**

- 1.\* **PATRIOTS PARK (Harrison)**  
Status Report  
**Proposed: Receive Presentation**

2. **STAFF ANNUAL WORK PLAN STATUS (Harrison)**  
Status Report  
**Proposed: Receive Presentation**
3. **TRAINING PLAN UPDATE (Yarber)**  
Status Report  
**Proposed: Receive Presentation**
- 4.\* **COMMITTEE FOR CARMICHAEL AQUATICS PROJECT (Tateishi)**  
Status Report  
**Proposed: Receive Presentation**
- 5.\* **PARK SITE CONCEPTUAL MASTER PLANS (Harrison)**  
Progress Report on Park Site Master Plans  
**Proposed: Receive Presentation**
- 6.\* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**  
Report on attendance of conferences, workshops, and meetings of interest to the District  
**Proposed: Receive Presentation**
- 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. **CAP Meeting – October 22, 2008 – 6:00 p.m. – Community Clubhouse 2**
2. **Proposed Park Site Plans Public Hearing – October 23, 2008 – 6:30 p.m. — Clubhouse**
3. **Patriots’ Park Grand Opening – November 15, 2008 – 10:00 a.m. Patriots’ Park**
4. **Proposed Park Site Plans Public Hearing – November 20, 2008 – 6:30 p.m. – Clubhouse**
4. **Silent Sleigh - December 9, 2008 – 10:00 a.m. - La Sierra Community Center**
5. **Holiday Tree Lighting – December 11, 2008 – 6:00 p.m. – Carmichael Park**

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

### **TIME AND PLACE OF NEXT MEETING:**

1. **Special Meeting**  
Proposed: Thursday, October 23, 2008, 6:30 pm in Community Clubhouse #2 at Carmichael Park  
Special meeting for the purpose of holding a public hearing on proposed site plans for Sutter –Jensen (6:30 pm) and O’Donnell Heritage Park (8:00 pm).
2. **Regular Meeting**  
Proposed: Thursday, November 20, 2008, 6:00 pm in Community Clubhouse #2 at Carmichael Park  
Public Hearing on Proposed Site Plans for Capra (6:30 pm) and Jan (8:00 pm)

### **RECESS TO CLOSED SESSION**

1. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
Pursuant to California Government Code §54957

### **RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT**

**ADJOURNMENT**

Posted on October 10, 2008 by:

Ingrid S. Penney  
Administrative Services Manager  
Clerk of the Advisory Board of Directors