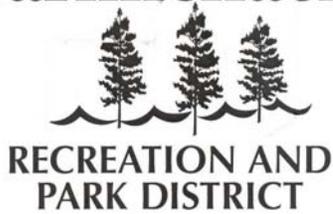


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, October 23, 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
ON ITEM(S) SCHEDULED ON THE AGENDA**

ACTION ITEMS:

1. **READERBOARD AND ELECTRICAL POWER UPGRADE (Maddison)**
Request for additional funding offset by savings from another project.
Proposed: Approve Staff Recommendation

CORRESPONDENCE: Letter from William L. Berry, Jr. regarding Development Plan for Sutter Park

PUBLIC HEARING – TIMED MATTER 6:30 P.M.
SUTTER-JENSEN COMMUNITY PARK

PUBLIC HEARING – TIMED MATTER 8:00 P.M.
O'DONNELL HERITAGE PARK

ADJOURNMENT

Posted on October 21, 2008 by:

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