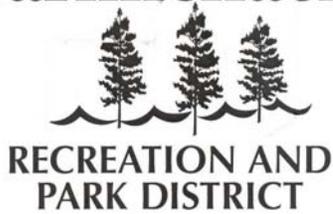


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, November 20, 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**
October 16, 2008 – Regular Meeting
October 23, 2008 – Special Meeting
2. **FINANCIAL STATEMENT**
September 2008
3. **ACCOUNTS PAYABLE**
October 2008
4. **ACCOUNTS RECEIVABLE**
November 2008
5. **RANGER MONTHLY REPORT**
October 2008
6. **LA SIERRA COMMUNITY CENTER LEASES**
CPI increases to lease agreements at LSCC per contract provisions.

CORRESPONDENCE:

Letter from Kim Crocco regarding Capra Park Site and District response
Letter from Richard Humphrey regarding the Sutter – Jensen Park Site and District response

NEWSPAPER ARTICLES:

Arden-Carmichael News – 10/9/2008 – Strike up the symphony; concerts begin soon
Arden-Carmichael News – 10/9/2008 – Patriots Park Grand Opening Celebration
The Conduit – October 2008 – Spay/Neuter Commuter in Coming to Carmichael
Sacramento Bee – 11/1/2008 – Patriots Park finally a reality

PRESENTATION ITEMS:

- 1.* **PATRIOTS PARK (Harrison)**
Status Report
Proposed: Receive Presentation
- 2.* **LA SIERRA LEASING (Murray)**
Status Report
Proposed: Receive Presentation
- 3.* **TREE SURVEY RESULTS (SEVERAL SITES) (Maddison)**
Tree Survey Report
Proposed: Receive Presentation

- 4.* **NEW STAFF INTRODUCTIONS (Penney)**
Tyletta Campbell (Bookkeeper) and Sharon Renau (Payroll Clerk)
Proposed: Receive Presentation
- 5.* **COMMITTEE FOR CARMICHAEL AQUATICS PROJECT (Tateishi)**
Status Report
Proposed: Receive Presentation
- 6.* **PARK SITE CONCEPTUAL MASTER PLANS (Harrison)**
Progress Report on Park Site Master Plans
Proposed: Receive Presentation
- 7.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on attendance of conferences, workshops, and meetings of interest to the District
Proposed: Receive Presentation

*Denotes that no written report is provided.

ACTION ITEMS:

**PUBLIC HEARING – TIMED MATTER 6:30 P.M.
CAPRA PARK**

**PUBLIC HEARING – TIMED MATTER 8:00 P.M.
JAN PARK**

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

- 1. **CAP Meeting – November 25, 2008 – 6:00 p.m. – Community Clubhouse 2**
- 2. **Silent Sleigh - December 9, 2008 – 10:00 a.m. - La Sierra Community Center**
- 3. **Holiday Tree Lighting – December 11, 2008 – 6:00 p.m. – Carmichael Park**
- 4. **CAP Meeting – December 16, 2008 – 6:00 p.m. – Community Clubhouse 2**

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

TIME AND PLACE OF NEXT MEETING:

- 1. **Regular Meeting**
Proposed: Thursday, December 18, 2008, 6:00 pm in Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on November 14, 2008 by:

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