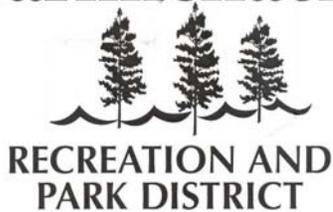


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, December 18, 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**  
November 20, 2008 – Regular Meeting
2. **FINANCIAL STATEMENT**  
October 2008
3. **ACCOUNTS PAYABLE**  
November 2008
4. **ACCOUNTS RECEIVABLE**  
December 2008
5. **RANGER REPORT**  
November 2008
6. **QUARTERLY ACTIVITY REPORT**  
August, September and October 2008
7. **RESOLUTION #CP121808-01, IN-LIEU FEE TRANSFER**  
For Projects in FY 2007-08 (completed) and FY 2008-09 (partial)

**CORRESPONDENCE:**

Letter from Ed Nicholson regarding O'Donnell Park

**NEWSPAPER ARTICLES:**

**Sacramento Bee** – 11/16/2008 – Dedication of Wall of Honor highlights park opening  
**Carmichael Times** – 11/18/2008 – Patriots Park Opens  
**Arden-Carmichael News** – 11/27/2008 – Patriots Remembered – events honor those who served.  
**Arden-Carmichael News** – 11/27/2008 – Lights on! Carmichael's seasonal celebration  
**Sacramento Bee** – 12/4/2008 – Park ribbon-cuttings may be come rarities  
**Inside Arden** – December 2008 – Inside Out (Patriots Park opening)

**ACTION ITEMS:**

1. **PROPOSAL FOR A RECREATION DIVISION (Harrison)**  
Report  
**Proposed: Approve Staff Recommendations**
2. **ALTERNATIVE PARK SITE PLANS (Harrison)**  
Sutter and O'Donnell  
**Proposed: Approve Staff Recommendations**
3. **CARMICHAEL AQUATIC PROJECT COMMITTEE (Tateishi)**  
New Website, Billboard in Carmichael Park, and New Non-Profit Foundation  
**Proposed: Approve Committee Recommendations**
4. **READERBOARD POLICY (Kerth)**  
Report  
**Proposed: Approve Staff Recommendations**

5. **REVISED FENCE POLICY (Maddison)**  
Report  
**Proposed: Approve Staff Recommendations**

**PRESENTATION ITEMS:**

1. **LA SIERRA LEASES UPDATE (Murray)**  
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.\* **CARMICHAEL AQUATICS PROJECT COMMITTEE (Tateishi)**  
Status Report  
**Proposed: Receive Presentation**
4. **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. Carmichael Aquatic Project Committee (CAP) Meeting – January 28, 6:00 p.m. Community Clubhouse

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

**TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
Proposed: Thursday, January 15, 2009, 6:00 pm in Community Clubhouse #2 at Carmichael Park

**RECESS TO CLOSED SESSION**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to California Government Code §54957  
District Administrator

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

**ADJOURNMENT**

Posted on December 12, 2008 by:

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