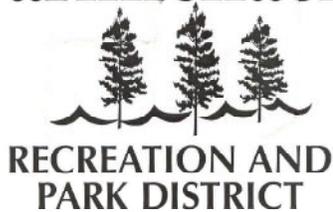


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, July 16, 2009 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA

CONSENT ITEMS:

1. **MINUTES**
June 18, 2009 – Regular Meeting
2. **FINANCIAL STATEMENT**
May 2009
3. **ACCOUNTS PAYABLE – Report will be provided at the meeting.**
June 2009
4. **ACCOUNTS RECEIVABLE**
July 2009

CORRESPONDENCE:

June 24, 2009 – Letter from Roger Niello, Assemblyman, Fifth District – Recognition of CRPD for receiving the Facility Design and Park Planning Award for Patriots Park from the California Park and Recreation Society District II.

NEWSPAPER/NEWSLETTER ARTICLES:

Arden-Carmichael News – June 25, 2009 – Secret Garden – A Tour of Carmichael's Jensen Botanical Garden

PRESENTATION ITEMS:

- 1.* **LSCC LEASING UPDATE (Kerth/Ken Noack)**
Report on current status and leasing opportunities.
Proposed: Receive Presentation
- 2.* **FOUNDERS DAY UPDATE (Kerth)**
Report on progress of Founders Day planning
Proposed: Receive Presentation
- 3.* **CAPP UPDATE (Harrison/Ron Greenwood)**
Update from Aquatic and Park Project Committee
Proposed: Receive Presentation
- 4.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on meetings of interest to the District
Proposed: Receive Presentation

- 5.* **STAFF REPORT (Harrison, Kerth, Maddison, and Penney)**
Report on current district operations, projects, and events
Proposed: Receive Presentation

ACTION ITEMS:

- 1.* **CAPP CHAIRMAN APPOINTMENT (Harrison)**
Recommendation for new Chairman to preside over the CAPP Committee.
Proposed: Approve Staff recommendation
2. **NOMINATION FOR CALIFORNIA ASSOCIATION OF PARK AND RECREATION COMMISSIONERS AND BOARD MEMBERS (Harrison)**
The California Association of Park and Recreation Commissioners and Board Members is requesting one of our Advisory Board Members be nominated for a position on their Board of Directors
Proposed: Determine interest in position and nominate Advisory Board Member
3. **PROPOSED FINAL BUDGET FOR FY2009-10 (Harrison)**
Recommendation for the CIP and Final Budget for FY 2009-10.
Proposed: Approve Staff recommendation
4. **RETIREE MEDICAL & DENTAL INSURANCE PROGRAM FOR CALENDAR YEAR 2010 (Penney)**
Recommendation for premium offsets for the retiree benefits program for 2010.
Proposed: Approve Staff recommendation.

*Denotes that no written report is provided.

NEW BUSINESS

FUTURE AGENDA ITEMS/UPCOMING EVENTS:

1. **Carmichael Aquatic and Park Projects Committee (CAPP) Meeting** – July 22, 6:00 p.m. Community Clubhouse
2. **Annual American Cancer Society Relay for Life** – July 18 & 19, 9:00 a.m. Carmichael Park
3. **Summer Concerts in Carmichael Park** – Saturdays – July 18 and 25 at 6:00 p.m., and every Sunday thru September 13 at 6:30 p.m.

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, August 20, 2009, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on July 10, 2009 by:

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