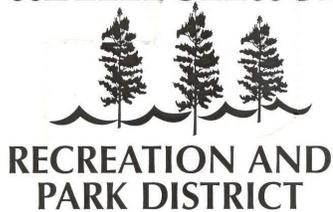


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, October 15, 2009 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Borman, Brown, Dover, 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**
September 23, 2009 – Regular Meeting
- 2. FINANCIAL STATEMENT**
July and August 2009 – July Deferred from September 17 Meeting
- 3. ACCOUNTS PAYABLE**
September 2009
- 4. ACCOUNTS RECEIVABLE**
October 2009
- 5. RECREATION PROGRAM ACTIVITY REPORT**
Quarterly Report – July through September 2009
- 6. RETIREE MEDICAL AND DENTAL INSURANCE PROGRAM FOR 2010**
Approval of Contract with County of Sacramento

CORRESPONDENCE:

- | | |
|--------------------|---|
| September 28, 2009 | Letter from Carmichael Presbyterian Church regarding Community Garden donating 41 boxes of produce during a 6 week period to their food closet. |
| September 20, 2009 | Letter from the Carmichael Colony Neighborhood Association re: master plans for the four undeveloped parks in the District. |

NEWSPAPER ARTICLES

- | | |
|-----------------------|--|
| Carmichael Times | September 23, 2009 – Exciting Improvement Plans Announced for Carmichael Parks, Celebrating Founders Day |
| Arden–Carmichael News | September 24, 2009 – Event 100 Years in the making: Carmichael reaches centennial |
| Sacramento Bee | September 26, 2009 – Carmichael's Centennial |

ACTION ITEMS:

- 1. O'DONNELL HERITAGE PARK CONSTRUCTION CONTRACTS (Maddison)**
Recommendation re: Delegation authority to the District Administrator
Proposed: Approve Staff recommendation
- 2. PROPOSITION 1A SECURITIZATION PROGRAM (Harrison)**
Recommend support of the proposed program.
Proposed: Approve Staff recommendation
- 3. LA SIERRA COMMUNITY CENTER TENANT LEASE(Harrison)**
Recommendation for a new lease with Laureate Learning Center/Mathiot Group Homes.
Proposed: Approve Staff recommendation
- 4. SUTTER-JENSEN MASTER PLAN (Harrison)**
Timeline/Schedule
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1. **2009-10 WORK PLAN (Harrison)**
Quarterly Progress Report
Proposed: Receive Presentation
- 2.* **FOUNDERS DAY REPORT (Kerth)**
Report back on the event.
Proposed: Receive Presentation
- 3.* **CAPP UPDATE (Harrison)**
Update from Aquatic and Parks Project Committee
Proposed: Receive Presentation

REPORTS

1. * **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on meetings of interest to the District
Proposed: Receive Presentation
- 2.* **STAFF REPORT (Harrison, Kerth, Maddison, 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. **Sacramento Symphonic Winds Concert** – October 25, 3-4:30 p.m. La Sierra Community Center, CAPP benefit.
2. **Carmichael Aquatic and Park Projects Committee Meeting** – October 28, 6:00 p.m. Community Clubhouse
3. **Creepy Carnival** – October 31, 10 am – 1 pm (for ages 8 and under) – La Sierra Community Center
4. **Board of Supervisors Meeting** – November 3, 10:30 a.m. - Sutter Jensen Park Site Master Plan Presented for Approval
5. **Patriots Park Wall of Honor Celebration** – November 7, 10 am – Patriots Park

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, November 19, 2009, 6:00 pm, Community Clubhouse #2 at Carmichael Park

RECESS TO CLOSED SESSION

1. **Conference with Labor Negotiators**
Unrepresented Employee - District Administrator
Pursuant to California Government Code §54957.6

RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT

ADJOURNMENT

Posted on October 9, 2009 by:

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