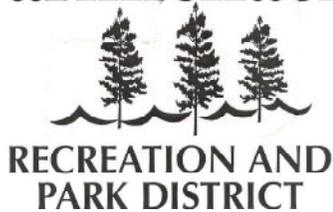


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, November 19, 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**
October 15, 2009 – Regular Meeting
2. **FINANCIAL STATEMENT**
September 2009
3. **ACCOUNTS PAYABLE**
October 2009
4. **ACCOUNTS RECEIVABLE**
November 2009

CORRESPONDENCE:

None to report

NEWSPAPER ARTICLES

Carmichael Times – November 11, 2009 – Community Salutes Patriots
American River Messenger – November 2009 – Wall of Honor Event November 7

ACTION ITEMS:

1. **REORGANIZATION PROPOSAL (Harrison)**
Recommendation for Proposed Changes to Job Descriptions, Salaries, and Organizational Structure
Proposed: Approve Personnel Committee and Staff Recommendation
2. **PARK NAMING POLICY REVISIONS (Harrison)**
Recommendation for Revisions to Park Naming Policy
Proposed: Approve Staff Recommendation

PRESENTATION ITEMS:

- 1.* **FIRST QUARTER FINANCIAL REPORT (Penney)**
Quarterly Financial Update
Proposed: Receive Presentation
- 2.* **CAPP UPDATE (Harrison/Greenwood)**
Update from Aquatics and Park Projects Committee
Proposed: Receive Presentation
- 3.* **DOG PARK UPDATE (Kerth)**
Status Update
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. **Silent Sleigh** – December 8, 10:30 a.m. – 1 p.m. 3-4:30 p.m. La Sierra Community Center
2. **Carmichael Aquatic and Park Projects Committee Meeting** – December 16, 6:00 p.m. Community Clubhouse
3. **6th Annual Holiday Tree Lighting** – December 10, 6 pm – Carmichael Park (front of park)
4. **Jingle Jamboree** – December 16, 10:30 a.m. – (ages 6 and under) Carmichael Park 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, December 16, 2009, 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on November 13, 2009 by:

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