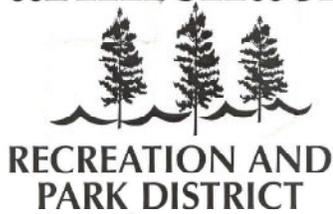


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, June 2, 2008 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Borman, Brown, Rockenstein, Safford and Younger

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION
ON ITEM(S) SCHEDULED ON THE AGENDA**

ACTION ITEMS:

- 1. CONSTRUCTION CONTRACT FOR JAN PARK (Maddison)**
Recommendation to approve construction contract for Jan Park
Proposed: Approve Staff Recommendations
- 2. LEASE FOR LA SIERRA COMMUNITY CENTER (Harrison)**
Recommendation to approve lease
Proposed: Approve Staff recommendation

TIME AND PLACE OF NEXT MEETING:

- 1. Regular Meeting**
Proposed: Thursday, June 16, 6:00 pm in Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on May 31, 2011

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors