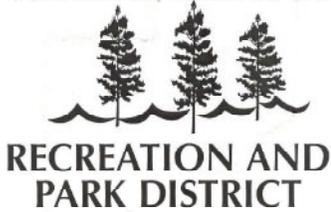


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, October 13, 2011 - 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 THE AGENDA

ACTION ITEMS:

1. **LEASE WITH CALIFORNIA MONTESSORI PROJECT (Harrison)**
Recommendation to approve proposed lease terms
Proposed: Approve Staff recommendation
2. **LEASE WITH GATEWAY COMMUNITY CHARTER SCHOOL (Kerth)**
Recommendation to terminate or amend lease terms
Proposed: Approve Staff recommendation
3. **FY 2011-12 BUDGET REVISIONS (Penney)**
Recommendation to approve proposed revisions
Proposed: Approve Staff recommendation
4. **LOAN AGREEMENT WITH MISSION OAKS RECREATION AND PARK DISTRICT (Harrison)**
Recommendation to approve agreement
Proposed: Approve Staff recommendation
5. **DISTRICT RECREATION MASTER PLAN (Kerth)**
Recommendation to approve plan
Proposed: Approve Staff recommendation

UPCOMING EVENTS:

1. **Capra Park's Open (Farm) House** – Saturday, October 15th, 10 am to noon
2. **Patriots Park Wall of Honor** – Saturday, November 5th at 10 am

FUTURE AGENDA ITEMS

1. **Work Plan Update**
2. **Quarterly Activity Report**
3. **Ranger Patrol Update**

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 17 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on October 7, 2011 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors