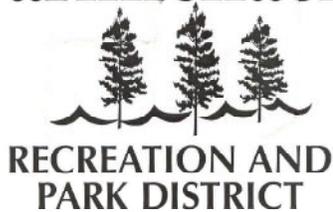


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, June 21, 2012 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Borman, Dax-Conroy, Rockenstein, 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**
May 17, 2012 – Regular Meeting
2. **FINANCIAL STATEMENT**
April 2012
3. **ACCOUNTS PAYABLE**
May 2012
4. **ACCOUNTS RECEIVABLE**
June 2012

CORRESPONDENCE:

None

NEWSPAPER ARTICLES:

Arden-Carmichael News: May 10, 2012 Skate Time – Boarders of all ages grab ‘air’ at local park; May 24, 2012 Glamour Girls – Local girls dress up with heart at CRPD program, Jan Park Movie Night a HUGE success
Carmichael Times: June 6, 2012 – Carmichael Geranium Society Bows Out.

ACTION ITEMS:

1. **STAFF WORK PLAN FY 2012 – 13 (Harrison)**
Recommendation to approve the proposed staff work plan for next fiscal year
Proposed: Approve Staff recommendation
2. **ADVISORY BOARD COMMITTEES AND OFFICERS (Borman)**
Recommendation to elect officers and committee members for next fiscal year
Proposed: Elect officers and assign committee members for FY 2012-13
3. **DEL CAMPO SURPLUS (Harrison)**
Recommendation to take steps to surplus property
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1. **COUNTY AUDIT PAYMENT (Penney)**
Update on Staff progress regarding County Audit Payment

REPORTS

1.* ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)

Report on activities 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

UPCOMING EVENTS:

- 1. Summer Concert Series continues June 24, 30, July 1, 8, 14 & 15, 6:30-8:30 in the Bandshell**
- 2. 4th of July Parade and Fireworks Show, Wednesday, July 4. Festivities start at 7 am with pancake breakfast at the Clubhouse. Parade begins 10:30 am. Fireworks show at La Sierra Community Center – food and fun start at 7 pm with fireworks starting at dark (about 9:30 pm).**
- 3. Movie in the Park – Puss in Boots – Friday July 6 (sunset) at Gibbons Park, 4701 Gibbons Dr.**

FUTURE AGENDA ITEMS

- 1. Final 2012-13 Budget**
- 2. Capra Lease**
- 3. Fees Policy**

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

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, July 19, 2012 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on June 15, 2012 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors