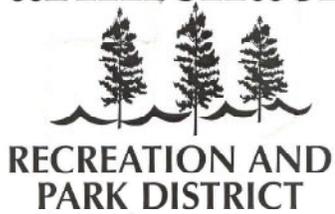


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, January 24, 2013 - 6:00 pm
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Directors: Arredondo-Carroll, Borman, Dax-Conroy, Rockenstein, 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. **CARMICHAEL PARK RESTORATION PROJECT (Harrison)**
Recommendation for project phasing and community notification
Proposed: Approve Staff recommendation

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, February 21, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on January 18, 2013 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors