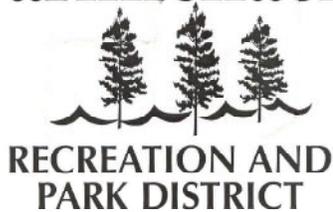


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, September 19, 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 NOT ON THE AGENDA

CONSENT ITEMS:

1. **MINUTES**
August 15, 2013 – Regular Meeting
2. **FINANCIAL STATEMENT**
July 2013
3. **ACCOUNTS PAYABLE**
August 2013
4. **ACCOUNTS RECEIVABLE**
September 2013

CORRESPONDENCE: None

NEWSPAPER ARTICLES: None

SPECIAL PRESENTATIONS: None

ACTION ITEMS:

1. **LA SIERRA BASEBALL FIELDS PROPOSAL (Kerth/Maddison)**
Recommendation to approve proposal for the Sacramento Bandits to renovate two large baseball fields
Proposed: Approve Staff recommendation
2. **RESOLUTION SUPPORTING THE SAN JUAN UNIFIED SCHOOL DISTRICT PERFORMING ARTS CENTER AT EL CAMINO HIGH SCHOOL (Smith)**
Recommendation to approve resolution in support of Performing Arts Center at El Camino High School
Proposed: Approve Staff recommendation
3. **SOCIAL MEDIA POLICY (Kerth)**
Recommendation to approve a Social Media Policy for the District
Proposed: Approve Staff recommendation
4. **APPOINTMENT OF TWO ADVISORY BOARD MEMBERS TO THE MASTER PLAN SELECTION COMMITTEE (Smith)**
Recommendation to appoint two members of the Advisory Board to a Master Plan consultant selection committee
Proposed: Approve Staff recommendation

PRESENTATION ITEMS: None

REPORTS

- 1.* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**
Report on activities of interest to the District
Proposed: Receive Presentation

- 2.* **STAFF REPORT (Smith, 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. **Founders Day – Saturday, September 28, 2013**
2. **Sunday Funday – Sunday, 10 am to 1 pm – September 29, 2013**

FUTURE AGENDA ITEMS

1. **Approval of Carmichael Park Master Plan Consultant**
2. **Quarterly Recreation Activity Report**
3. **Quarterly Financial Report**
4. **Quarterly Work Plan Update**

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

TIME AND PLACE OF NEXT MEETING:

1. **Special Meeting – Joint meeting with Foundation Board**
Proposed: Thursday, September 26, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

2. **Regular Meeting**
Proposed: Thursday, October 17, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on September 13, 2013 by:



Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors