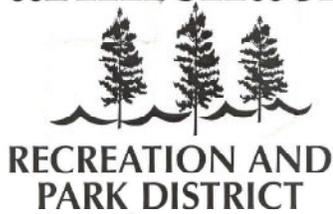


Carmichael



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

ACTION ITEMS:

- 1. LA SIERRA COMMUNITY CENTER UTILITY RATE ADJUSTMENT FOR SFAC AND CHAUTAUQUA (Kerth)**
Recommendation to rate adjustment to base rent for Sacramento Fine Arts Center and Chautauqua Playhouse lease payments effective January 2014
Proposed: Approve Staff recommendation
- 2. APPROPRIATIONS ADJUSTMENT REQUEST (Penney)**
Recommendation to approve Appropriations Adjustment Request for Master Plan and Survey Projects
Proposed: Approve Staff recommendation
- 3. CARMICHAEL MASTER PLAN – CONSULTANT AGREEMENT (Smith)**
Recommendation to approve contract with HLA
Proposed: Approve Staff recommendation

UPCOMING EVENTS:

- 1. Carmichael Park Cleanup and Boulevard Brushup – Saturday October 26 at 8:30 am**
- 2. Wall of Honor Commemoration at Patriots Park - Saturday, November 2 at 10 am**
- 3. Park Rec and Eat It – food truck event at Carmichael Park Thursday, November 7, 5 – 8 pm**

FUTURE AGENDA ITEMS

- 1. Quarterly Recreation Activity Report**
- 2. Quarterly Financial Report**
- 3. Quarterly Work Plan 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 21, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on October 18, 2013 by:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors