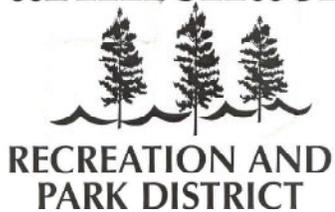


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, October 30, 2013 - 6:30 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. **CARMICHAEL MASTER PLAN – CONSULTANT AGREEMENT (Smith)**
Recommendation to approve contract with HLA
Proposed: Approve Staff recommendation

UPCOMING EVENTS:

1. **Wall of Honor Commemoration at Patriots Park - Saturday, November 2 at 10 am**
2. **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 28, 2013 by:



Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors