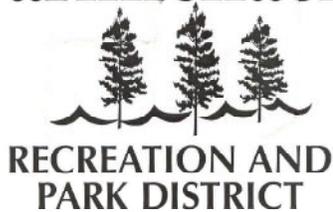


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, November 21, 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**  
September 19, 2013 – Regular Meeting  
September 26, 2013 – Special Meeting  
October 09, 2013 – Special Meeting  
October 24, 2013 – Special Meeting  
October 30, 2013 – Special Meeting
2. **FINANCIAL STATEMENT**  
August 2013  
September 2013
3. **ACCOUNTS PAYABLE**  
September 2013  
October 2013
4. **ACCOUNTS RECEIVABLE**  
October 2013  
November 2013
5. **QUARTERLY ACTIVITY REPORT**  
July through September 2013

**CORRESPONDENCE:**

Letter from Carmichael Presbyterian Church – September 26, 2013 – Thanking the Community Gardeners for donating fresh produce this summer (and over the years) to their Food Closet.

**NEWSPAPER ARTICLES:**

**Carmichael Times:** September 25, 2013 – Happy Birthday Carmichael; October 9, 2013 – I get a Kick Out of Founders Day  
**Sacramento Bee:** October 12, 2013 – Community Profile: Carmichael – Great Location, Great Attractions

**SPECIAL PRESENTATIONS: None**

**ACTION ITEMS:**

1. **CRPD FOUNDATION AGREEMENT (Smith)**  
Recommendation to approve agreement with CRPD Foundation  
**Proposed: Approve Staff recommendation**

**PRESENTATION ITEMS:**

- 1.\* **QUARTERLY FINANCIAL REPORT (Penney)**  
Quarterly Financial Status

2. **2013-14 WORK PLAN UPDATE (Smith)**  
Update on Work Plan

#### **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. **Open House for Master Plan – Thursday, December 5, 2013 4-7:30 pm.**
2. **Holiday Tree Lighting – Thursday, December 5, 2013 5-9 pm. Tree lights at about 6:30 pm**
3. **Food Truck Event – Thursday, December 5, 2013 5 – 8 pm**
4. **Jensen Workday – Saturday, December 14, 9am – 1pm.**

#### **FUTURE AGENDA ITEMS**

1. **Evaluation of Survey Results**
2. **Recreation Year in Review – yearly 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, December 19, 2013 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

#### **ADJOURNMENT**

Posted on November 15, 2013 by:

Betty Phillips  
Administrative Secretary  
Clerk of the Advisory Board of Directors