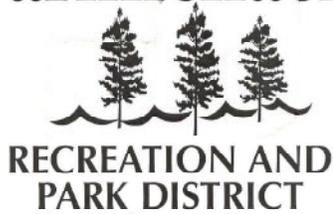


Carmichael



**AMENDED AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, January 16, 2014 - 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**
December 16, 2013 – Facility Committee Meeting
December 19, 2013 – Regular Meeting
2. **FINANCIAL STATEMENT**
November 2013
3. **ACCOUNTS PAYABLE**
December 2013
4. **ACCOUNTS RECEIVABLE**
January 2014

CORRESPONDENCE: None

NEWSPAPER ARTICLES:

Sacramento Bee: January 3, 2014 – Nature area ravaged by vandals' attack (Earl J. Koobs Nature Area next to La Sierra Community Center)
Senior Softball News: Winter 2013 edition – NorCal Starts First 80+ League in 2014

SPECIAL PRESENTATIONS: None

ACTION ITEMS:

1. **BENEFIT ASSESSMENT UPDATE – TERM OF THE ASSESSMENT AND ESCALATION FACTOR (Smith)**
Recommendation to approve a “no sunset” clause and escalation factor
Proposed: Approve Staff recommendation

PRESENTATION ITEMS:

1. **RECREATION END OF YEAR PRESENTATION (Kerth)**
Update on Recreation Department Activities for 2013

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. **Park Rec and Eat It!** – Next food truck event will be Thursday February 6, 5 – 8 pm
2. **Dr. Seuss's Birthday Party** – Saturday, March 1 at 10 am, La Sierra Community Center. \$2 per child, for children age 3 through 2nd grade. Co-sponsored by the Carmichael Library.
3. **Jensen Garden Plant Sale** – Saturday, March 29, 9 am to 1 pm at Jensen Garden

FUTURE AGENDA ITEMS

1. **Quarterly Recreation Activity Report**
2. **Mid Year Work Report**
3. **Mid Year Budget Report**

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

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, February 20, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on January 10, 2014 by:



Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors