

Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, May 8, 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 *ON THE AGENDA ONLY***

ACTION ITEMS:

- 1. LA SIERRA COMMUNITY CENTER – MURAL PROPOSAL (Kerth)**
Recommendation to approve a proposal by the California Montessori Project School to paint murals on the exterior west side walls of the La Sierra Community Center.
Proposed: Approve Staff recommendation
- 2. CARMICHAEL PARK MASTER PLAN (Smith)**
Recommendation to approve an updated master plan for Carmichael Park; to submit the Master Plan and CEQA documents to the Board of Supervisors for final approval and adoption.
Proposed: Approve Staff and Facilities Committee recommendation

TIME AND PLACE OF NEXT MEETING:

- 1. Regular Meeting**
Proposed: Thursday, May 15, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on May 2, 2014 by:

Ingrid S. Penney, Administrative Services Manager for:

Betty Phillips
Administrative Secretary
Clerk of the Advisory Board of Directors