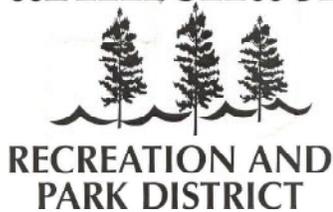


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, August 21, 2014 - 6:00 pm**  
**Community Clubhouse #2**  
**Carmichael Park**  
**5750 Grant Avenue**  
**Carmichael, CA**

Directors: 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**  
July 17, 2014 – Regular Meeting
2. **FINANCIAL STATEMENT**  
Fiscal Year Ending June 30, 2014
3. **ACCOUNTS PAYABLE**  
June 2014  
July 2014
4. **ACCOUNTS RECEIVABLE**  
August 2014
5. **QUARTERLY RECREATION ACTIVITY REPORT**  
April through June, 2014 (postponed from July meeting)

**CORRESPONDENCE:**

Letter from Hanscom July 18, 2014  
Email from Desrosiers July 29, 2014  
Email #2 from Desrosiers July 29, 2014

**NEWSPAPER ARTICLES:**

Carmichael Times: July 24, 2014 – Smart and Final and Open; August 7, 2014 – Sunday Fun for Cool Cats.

**SPECIAL PRESENTATIONS: None**

**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**

**ACTION ITEMS:**

1. **FY 2014-15 FINAL BUDGET ADJUSTMENTS (Penney/Smith)**  
Recommendation to ratify adjustments to the FY2014-15 Final Budget – General Fund  
**Proposed: Approve Staff recommendation**
2. **CITIZENS OVERSIGHT COMMITTEE POLICY FOR THE ASSESSMENT (Smith)**  
Recommendation to approve a policy to establish a committee at the appropriate time to provide input to the District in compliance with the engineer's report.  
**Proposed: Adopt the Draft Policy for the establishment and duties of a Citizen Oversight Committee for the recently passed "Park Maintenance and Recreation Improvement District."**

3. **LA SIERRA COMMUNITY CENTER BASEBALL FIELD USE AND SIGNAGE (Maddison and Kerth)**  
Recommendation to post new "Field Regulations" signs on the baseball fields and update the "No Dogs Allowed" with the amended ordinance number on new "Community Center Regulations" signs.  
**Proposed: Approve the restricted use of the baseball fields to baseball only and determine that no dogs are allowed at the LSCC and approve new "Field Regulations" signs for the baseball fields and the updated "Community Center Regulations" signs.**
4. **MOWER LEASE PURCHASE AGREEMENT (Penney/Smith)**  
Recommendation to approve lease purchase of a mower and accessories.  
**Proposed: Approve Staff recommendation**

**PRESENTATION ITEMS - NONE**

\*Denotes that no written report is provided.

**NEW BUSINESS**

**UPCOMING EVENTS:**

1. **Summer Concerts in the park – Final Concerts for the season:** August 23: Bad Catz, Rockin' Rhythm & Blues; August 24: River City Concert Band. Both concerts at 6:30 pm at the Carmichael Park Bandshell.
2. **Food Trucks - 5 – 8 PM** at Carmichael Park - First Thursday of the month – September 4.

**FUTURE AGENDA ITEMS**

1. **Work Plan End of Year Report for FY 2013-14**
2. **Work Plan for FY 2014-15**

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

**RECESS TO CLOSED SESSION**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Unrepresented Employee - District Administrator  
Pursuant to California Government Code §54957

**RECONVENE TO OPEN SESSION - CLOSED SESSION REPORT**

**TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**  
Proposed: Thursday, September 18, 2014 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on August 15, 2014 by:

Betty Phillips  
Administrative Secretary  
Clerk of the Advisory Board of Directors

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact Betty Phillips (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.