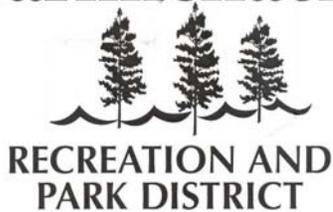


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, October 15, 2015, 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

RECESS TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))

SACRAMENTO TAXPAYERS ASSOCIATION, a California corporation; PAMELA PINKSON, an individual; and PENNY HANSCOM and DAVE HANSCOM, as individuals and as Trustees of the Dave/Penny Hanscom Revocable Trust, Petitioners and Plaintiffs v. COUNTY OF SACRAMENTO; CARMICHAEL RECREATION AND PARK DISTRICT; ALL PERSONS INTERESTED IN THE MATTER OF THE VALIDITY OF THE PARKS MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT ASSESSMENT ADOPTED AND LEVIED BY CARMICHAEL RECREATION AND PARK DISTRICT ON MAY 15, 2014 AND RELATED MATTERS; and DOES 1 THROUGH 10. (Sacramento County Superior Court Case No. 34-2014-80001869)

RECONVENE TO OPEN SESSION

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION NOT ON THE AGENDA

CONSENT ITEMS:

- 1. MINUTES**
September 17, 2015 – Regular Meeting
- 2. FINANCIAL STATEMENT**
July 2015
August 2015
- 3. ACCOUNTS PAYABLE**
September 2015
- 4. ACCOUNTS RECEIVABLE**
October 2015
September 2015
- 5. ACTIVITY REPORT – RECREATION**
July to September 2015

CORRESPONDENCE:

NEWSPAPER ARTICLES:

***Carmichael Times* –**

- Sept. 4, 2015:** *Newspaper Article: Rules for Healthier Game; Senior Softball Alive and Well*
Announcements and Events: Summer Concerts in the Park and Carmichael Founders Day Celebration
- Sept. 18, 2015:** *Newspaper Article: Critters Celebrate 106th Carmichael Birthday!*
Announcement and Events: Carmichaels Founders Day Celebration and Farmers Market
- Sept. 25, 2015:** *Newspaper Article: Festival Celebrates Carmichael Past and Present*
Newspaper Article: 300 Attend Job Fair in Carmichael
Announcements and Events: Carmichael's Founders Day Celebration and Farmers Market
- October 2, 2015:** *Newspaper Article: Critters Cavort for Birthday Bash*
Newspaper Article: Forum Hits Community Nerve; Homelessness Discussion Fills Town Hall
Newspaper Article: Governor Gets Request to Declare Tree Mortality Disaster

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. **LA SIERRA COMMUNITY CENTER – SEWER LINE RENOVATION PROJECT (SMITH)**

Proposal to approve an agreement for consulting engineer services; to enter into contract with Parsons Brinckerhoff, Inc. to provide engineering services and preparation of construction drawings.

Proposed: Approve Staff Recommendation

PRESENTATION ITEMS: NONE

NEW BUSINESS

UPCOMING EVENTS:

1. **Park Rec. & Eat It Monthly Food Truck Event – Thursday, November 5, 5-8 p.m. at Carmichael Park**

2. **Patriots Park Wall of Honor – Saturday, November 7, at 10:00 a.m. at Patriots Park**

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**

Proposed: Thursday, November 19, 2015 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on October 9, 2015 by:

Christie Marks
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 Christie Marks (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.