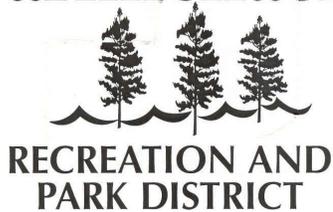


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING
Thursday, November 19, 2015, 6:00 p.m.
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**
October 15, 2015 – Regular Meeting
2. **FINANCIAL STATEMENT**
September 2015
3. **ACCOUNTS PAYABLE**
October 2015
4. **ACCOUNTS RECEIVABLE**
November 2015

CORRESPONDENCE: None

NEWSPAPER ARTICLES:

Carmichael Times –

- October 9, 2015:** *Newspaper Article: Carmichael Community Update; by County Supervisor Susan Peters*
Announcements & Events: Wall of Honor and Pickle Ball
Newspaper Article: Beloved Deputy to be Honored
- October 23, 2015:** *Announcements & Events: Wall of Honor*
Announcements & Events: Wall of Honor and Pickleball
Newspaper Article: Beloved Deputy Remembered
- November 13, 2015:** *Newspaper Article: Officers Honor Beloved Deputy; Danny Oliver Joins Heros on Park Wall*
Announcements & Events: Annual Tree Lighting and Girls and Boys Basketball League

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. **CARDINAL OAKS PARK RECOMMENATION (Smith)**
Report on Cardinal Oaks Park Fencing, Security and Controlled Access Policy Issue
Proposed: Approve staff recommendation

2. LSCC CELL TOWER LEASE BUYOUT(SMITH)

Report on the results of a RFP process for a proposed lease buyout of the Districts existing cell tower at LSCC by Landmark Dividend.

Proposed: Approve staff recommendation to approve the basic terms for sale of the agreement and refer the item to the County Board of Supervisors for final approval.

PRESENTATION ITEMS: None

NEW BUSINESS

UPCOMING EVENTS:

1. **Park Rec & Eat It Monthly Food Truck Event – Thursday, December 3, 5-8 p.m., Carmichael Park**
2. **Annual Holiday Tree Lighting – Thursday, December 3, 6:15 p.m., Carmichael Park .m. at**
3. **Silent Sleigh – Tuesday, December 8, 10:00 a.m. – 1:00 p.m., La Sierra Community Center**

TIME AND PLACE OF NEXT MEETING:

1. **Regular Meeting**
Proposed: Thursday, December 17, 2015 at 6:00 pm, Community Clubhouse #2 at Carmichael Park

ADJOURNMENT

Posted on November 13, 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.