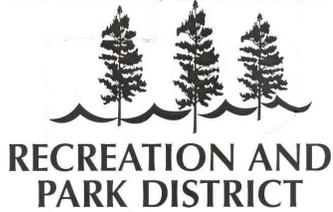


# Carmichael



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
**Tuesday, December 8, 2015, 6:00 p.m.**  
**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 *FOR ITEMS ON THIS AGENDA ONLY***

## **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**

## **TIME AND PLACE OF NEXT MEETING:**

### **2. Regular Meeting**

Thursday, January 21, 2016 at 6:00 pm, Community Clubhouse #2 at Carmichael Park.

## **ADJOURNMENT**

Posted on December 3, 2015 by:

Ingrid S. Penney  
Administrative Services Manager for  
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 our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.