

**CARMICHAEL RECREATION & PARK DISTRICT  
MINUTES: ADVISORY BOARD OF DIRECTORS – SPECIAL MEETING  
FEBRUARY 9, 2006**

**CALL TO ORDER**

Call to order: The special meeting of the Carmichael Recreation & Park District was called to order at 6:00 PM by Chairman Safford.

Directors Present: Berns, Dover, Safford, and Tateishi  
Staff Present: Penney

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA.**

**ACTION ITEM:**

**Employment Agreement for Interim District Administrator (Safford)**

**RECESS TO CLOSED SESSION**

**1. PERSONNEL MATTERS**

Pursuant to California Government Code §54957

Public employee discipline/dismissal/release

**RETURN TO OPEN SESSION – Closed Session Report**

**MOTION #1**

M: Tateishi; S: Dover -- The Advisory Board voted unanimously to discipline a District employee, to take action and to approve the staff recommendation on the disciplinary action presented. UNANIMOUS VOTE.

**RECESS TO CLOSED SESSION**

**2. CONFERENCE WITH DISTRICT NEGOTIATOR**

Pursuant to California Government Code § 54957.6

District Negotiator: Chairman Barbara Safford

Employee: Interim District Administrator

**RETURN TO OPEN SESSION – Closed Session Report**

**MOTION #2**

M: Tateishi; S: Berns – The Advisory Board voted unanimously to accept the contract agreement as presented to hire Mr. Jack Harrison as the Interim Director for the District and to forward the Board's recommendation to the Board of Supervisors. UNANIMOUS VOTE.

**ADJOURNMENT:** The Advisory Board adjourned the meeting at 7:20 PM.

Sincerely,

Ingrid S. Penney, FAA

APPROVED BY:

ATTESTED BY:

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BARBARA SAFFORD  
CHAIRMAN TO THE BOARD

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INGRID S. PENNEY  
CLERK OF THE BOARD