

**CARMICHAEL RECREATION & PARK DISTRICT  
MINUTES: ADVISORY BOARD OF DIRECTORS  
SEPTEMBER 21, 2006**

**CALL TO ORDER**

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

Roll Call:

Directors Present: Berns, Safford, Tateishi and Younger

Directors Absent: Dover

Staff Present: Harrison, and Penney

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION.**

**FUTURE AGENDA ITEMS/UPCOMING EVENTS**

Items for next agenda: Fair Oaks Corridor Plan Update  
Contract with MIG for Master Plan

**TIME AND PLACE OF NEXT MEETING**

**1. Special Meetings**

The next special Advisory Board Meeting is scheduled for Thursday, September 25, 2006, 6 PM in the Community Clubhouse at Carmichael Park.

**2. Regular Meeting**

The next regular Advisory Board Meeting is scheduled for Thursday, October 19, 2006, 6 PM in the Community Clubhouse at Carmichael Park.

**RECESS TO CLOSED SESSION**

**Public Employee Discipline/Dismissal/Release**

Pursuant to California Government Code § 54957

**Conference with Legal Counsel – Existing Litigation**

Significant exposure to litigation - one case.

Pursuant to California Government Code §54956.9(a)

**Public Employee Appointment**

District Administrator

Pursuant to California Government Code § 54957

**Conference with Labor Negotiators**

Agency designated representatives: Jack Harrison and Ingrid Penney

Represented Employees: AFSCME

Unrepresented Employees

Pursuant to California Government Code §54957.6.

8.

9. **Conference with Real Property Negotiators**

Palm Avenue Park Site, Parcel #s 239-0070-067 & 239-0070-068

Negotiators: Jack Harrison and Ingrid Penney working with County Real Estate and County Counsel

Negotiating Parties: Sixells, LLC

Under Negotiation: Terms

Pursuant to California Government Code § 54956.8

**RETURN TO OPEN SESSION**

**Closed Session Report:**

**Re: Public Employee Discipline/Dismissal/Release**

Received information. No action was taken.

**Re: Conference with Legal Counsel – Existing Litigation**

Received information. No action was taken.

**Re: Public Employee Appointment**

Received information. No action was taken.

**Re: Conference with Labor Negotiators**

**Motion #1**

M: Tateishi; S: Younger. The Advisory Board approved the updated job descriptions and salary ranges for the following non represented positions: Park Maintenance Supervisor for both Facilities and Parks, Recreation Supervisor, and Administrative Analyst; to award the 3.9% COLA retro-actively to the first pay period in July (July 9, 2006); to approve an increase to the cap (District subsidy) that the District pays towards health insurance premiums for all regular full time employees from 1,024 to 1,173. UNANIMOUS VOTE.

**Re: Conference with Real Property Negotiators**

Received information. No action was taken.

**ADJOURNMENT:** The Advisory Board adjourned the meeting at 7:50 PM.

Sincerely,

Ingrid S. Penney, ASM

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