

**CARMICHAEL RECREATION & PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS – SPECIAL MEETING
NOVEMBER 2, 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 Vice Chairman Berns.

Directors Present: Berns, Dover, Tateishi, and Younger

Directors Absent: Safford

Staff Present: Harrison and Penney

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

FUTURE AGENDA ITEMS/UPCOMING EVENTS

The following items will be included in the November 16, 2006 agenda:

Palm Ave. – Proposed Planning Schedule
Year End Staff Meeting
December 7, 2006 Holiday Event – Tree Lighting
Update on Personnel – Brief on new positions

TIME AND PLACE OF NEXT MEETING:

- 1. **REGULAR MEETING**
Proposed: Meet Thursday, November 16, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.
- 2. **SPECIAL MEETING**
Proposed: Meet Monday, December 11, 2006, 6:00 pm in Community Clubhouse #2 at Carmichael Park.

RECESS TO CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Jack Harrison, Ingrid Penney, and Matt Connolly

Represented Employees: AFSCME

Pursuant to California Government Code §54957.6.

PUBLIC EMPLOYEE APPOINTMENT

District Administrator

Recreation Supervisor

Administrative Analyst

Pursuant to California Government Code §54957

- **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

RECONVENE TO OPEN SESSION – Closed Session Report

CONFERENCE WITH LABOR NEGOTIATORS:

Motion # 1: M: Tateish; S: Dover. The Advisory Board voted unanimously of those present (Director Safford - absent) to rescind the motion made on October 19, 2006, relative to salary changes for represented employees of AFSCME; to encourage the District Staff to continue to negotiate with AFSCME. UNANIMOUS VOTE OF THOSE PRESENT. Absent: Director Safford

PUBLIC EMPLOYEE APPOINTMENT

District Administrator:

Motion #2: M: Tateishi; S: Younger. The Advisory Board voted unanimously of those present (Director Safford - absent) to approve the terms of the agreement, subject to approval as to form by County Counsel. UNANIMOUS VOTE OF THOSE PRESENT. Absent: Director Safford

Recreation Supervisor - Information received, no action taken
 Administrative Analyst - Information received, no action taken

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Information received, no action taken

ADJOURNMENT: The Advisory Board adjourned the meeting at 7:05 PM.

Sincerely,

Ingrid S. Penney, ASM

APPROVED BY:

ATTESTED BY:

 BARBARA SAFFORD

 INGRID S. PENNEY

CHAIRMAN TO THE BOARD

CLERK OF THE BOARD