

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
DECEMBER 8, 2015 SPECIAL MEETING**

Directors: Arredondo-Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

CALL TO ORDER: The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 6:01 p.m. by Chairman Rockenstein.

ROLL CALL:

Directors Present: Rockenstein, Carroll, Conroy, and Younger
Directors Absent: Borman
Staff Present: Smith and Penney

PLEDGE OF ALLEGIANCE – Chairman Rockenstein led the Pledge of Allegiance

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM SCHEDULED ON THE AGENDA – *NOTHING TO REPORT*

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:

1. Regular Meeting

Thursday, January 21, 2016 at 6:00 p.m., ***Veteran's Memorial Hall*** at Carmichael Park.

ADJOURNMENT – The meeting was adjourned at 6:33 p.m.

Respectfully submitted,
Ingrid Penney, Administrative Services Manager
For Clerk of the Advisory Board

APPROVED BY:

ATTESTED BY:

MICHAEL ROCKENSTEIN
CHAIRMAN OF THE BOARD

INGRID PENNEY, Administrative Services Manager
for Clerk of the Advisory Board