



Directors: Carroll and Dax-Conroy

CALL TO ORDER

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

DISCUSSION ITEMS:

- 1. CP BOCCE BALL COURT PROJECT (Blondino)**
Status update on the project.
- 2. CP VETERAN'S HALL RENOVATION PROJECT (Perry)**
Discussion of ADA Study and next steps.
- 3. CP DOG PARK (Perry)**
Update, review and discussion re CCCA's request and status.
- 4. CP ELECTRONIC READERBOARD (Blondino)**
Findings and status update on the Project.
- 5. JENSEN HOUSE (Penney)**
Report and discussion regarding findings and next steps.
- 6. GARFIELD HOUSE RENOVATION (Perry)**
Current Status and items remaining.
- 7. GARFIELD ACCESS AND JENSEN PARKING PROJECTS (Perry)**
Discussion on next steps.
- 8. LSCC PLAY AREA RENOVATION PROJECT (Perry)**
Status update on the renovation project.
- 9. LSCC JOHNSON GYM ROOF (Blondino)**
Status update on the Project.
- 10. LSCC TENANTS (Blondino)**
Review and discussion on recent communication with tenants. Review and discuss a proposal submitted by California Montessori Project to lease the JSH Kitchen (for non-exclusive use) to run a lunch-school program.

11. LSCC JOHN SMITH HALL HALLWAY PROJECT (Perry)

Status update of the Project; possible re-budget.

12. O'DONNELL HERITAGE PARK TRAIL (Blondino)

Status update on the Project.

13. CIP FUNDING UPDATE (Penney)

Status update of available funding for CIP; includes park impact fees, park in-lieu fees, donations and the \$88k from the carry over fund balance.

14. NEW POSSIBLE PROJECTS (Blondino)

Small playground play/shade structure.

TIME AND PLACE OF NEXT MEETING:

1. REGULAR MEETING OF ADVISORY BOARD OF DIRECTORS

Thursday, February 20, 2020, 6:00 p.m., Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT

Posted on February 6, 2020:

Ingrid S. Penney, Administrative Services Manager
for: Clerk of the Advisory Board of Directors