



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING - HYBRID**  
Thursday, October 21, 2021, 6PM  
Carmichael Park Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA

Via Teleconferencing, To Join:  
<https://us02web.zoom.us/j/84633935472?pwd=b0hYT3Mzb3FBOUtFZThkYVJiYytoZz09>

**Meeting ID: 846 3393 5472**  
**Password: 648462**

Directors: Carroll, Ives, Judd and Rockenstein

**CALL TO ORDER AND ROLL**

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

**JURISDICTION NOT ON THE AGENDA** - *Members of the public may address the Board on District topics for items not listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only briefly ask clarifying questions or refer matters to staff. Speakers are limited to three (3) minutes.*

**CONSENT MATTERS:**

1. **MINUTES**  
September 16, 2021 – Regular Meeting  
September 30, 2021 – Special Meeting
2. **FINANCIAL STATEMENT**  
August 2021
3. **ACCOUNTS PAYABLE**  
September 2021
4. **ACCOUNTS RECEIVABLE**  
October 2021
5. **POP STAT REPORT**  
September 2021
6. **RESOLUTION CP-10212021-01**  
Authorization to conduct remote Teleconference Meetings of the Advisory Board of Directors for November 1, 2021 to November 30, 2021, based on the provisions of AB361.

**SPECIAL PRESENTATION:**

- 1.\* **DRAFT CP MASTER PLAN UPDATE (Gates + Associates)**  
Presentation by Gates + Associates on the Draft Master Plan Update. Includes an invitation for Advisory Board, Staff, and Public questions, comments, and input.  
**Proposed: Receive Presentation**

**REPORTS:**

- 1.\* **ADVISORY BOARD MEMBER REPORTS (Advisory Board Members)**  
Report on activities of interest to the District.  
**Proposed: Receive Presentation**

2.\* **STAFF REPORT (Blondino, Lofthus, Penney, and Perry)** Report on current District operations, projects, and events.

**Proposed: Receive Presentation**

**ACTION ITEM:**

1. **FINANCIAL PLANNING AND ADVISORY SERVICE (Blondino/Jon Isom)**

Presentation of the results of the RFP process; recommendation to award Contract to Isom for Financial Planning and Advisory Services.

**Proposed: Approve Staff recommendation**

**PRESENTATION ITEM:**

1.\* **SUTTER-JENSEN COMMUNITY PARK – GARFIELD HOUSE (Blondino/Perry)**

Presentation of the landscape design and cost estimates for the Garfield House frontage; review of initial quote for the improvement project and donation.

**Proposed: Approve Staff recommendation**

**UPCOMING PROGRAM AND EVENTS:**

*For Updates and Latest News on Program and Events, please visit the District Website:*

[www.carmichaelpark.com](http://www.carmichaelpark.com).

**TIME AND PLACE OF NEXT MEETING:**

1. **Regular Meeting**

Proposed: The next meeting of the Advisory Board of Directors, a Regular Meeting is scheduled for Thursday, November 18, 2021, at 6:00 pm, Community Clubhouse #2 at Carmichael Park and Via Zoom.

**ADJOURNMENT**

Posted on October 15, 2021 by:

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

\*Denotes that there is no written report (applies to Reports, Action, and Presentation Items)

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.