



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING–HYBRID**  
Thursday, October 19, 2023, 6PM  
Carmichael Park Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA 95608

Via Teleconferencing, To Join:  
<https://us02web.zoom.us/j/87218084919?pwd=WHBgdlo2eFlieUJDN3dZVUFNSHA2QT09>

**Meeting ID: 872 1808 4919**  
**Passcode: 617146**

Directors: Carroll, Ives, Leavitt, Levine, and Ross

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – *Includes provision for the Advisory Board to act on a request of a board member to participate remotely under “emergency circumstances” due to a physical or family emergency.*

**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 21, 2023 – Regular Meeting
2. **FINANCIAL STATEMENT**  
August 2023
3. **ACCOUNTS PAYABLE**  
September 2023
4. **ACCOUNTS RECEIVABLE**  
October 2023
5. **POP STAT REPORT**  
September 2023
6. **RELIEF OF ACCOUNTABILITY**  
Request authorization to Surplus a 2001 Ford F-250 as part of a planned replacement.

**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 ITEMS: None**

**PRESENTATION ITEM:**

- 1.\* BOND FUND DISCUSSION (Blondino)**  
Discussion on the 2022 GO Bond activities.  
**Proposed: Receive and file.**

**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 regular meeting of the Advisory Board of Directors is scheduled for Thursday, November 16, 2023, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

**RECESS TO CLOSED SESSION**

- 1.\* LIABILITY CLAIM**  
Claimant: Xiao Ming Hu, Shengwei Zhu  
Pursuant to California Government Code §54956.95  
Agency Claimed Against: Carmichael Recreation and Park District

**RECONVENE TO OPEN SESSION**

**ADJOURNMENT**

Posted on October 11, 2023 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.