

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES: ADVISORY BOARD OF DIRECTORS
SEPTEMBER 30, 2021 SPECIAL MEETING**

Directors: Carroll, Ives, Judd, and Rockenstein

CALL TO ORDER: The special meeting of the Carmichael Recreation and Park District Advisory Board of Directors was called to order at 5:32 p.m. by Vice Chair Ives.

ROLL CALL:

Directors Present: Ives, Judd, and Rockenstein
Directors Absent: Carroll - excused
Staff Present: Blondino and Penney

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THIS AGENDA ONLY. – None

ACTION ITEM:

1. RESOLUTION CP-09302021-01 AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE ADVISORY BOARD OF DIRECTORS

ASM Penney made a presentation and recommendation to adopt Resolution CP-09302021-01 ratifying the Proclamation of a State of Emergency by Governor's Order N-25-20 on March 4, 2020; authorizing remote Teleconference Meetings of the Advisory Board of Directors based on the provisions of AB361, for the period October 1, 2021 to October 31, 2021.

Following the presentation, the item was discussed by the Advisory Board and then opened for public comment. After discussion, questions, and comments, the following motion was made:

MOTION 1

M: Rockenstein S: Judd – The Advisory Board voted to approve the Staff recommendation to adopt Resolution CP-09302021-01, ratifying the Proclamation of a State of Emergency by Governor's Order N-25-20 on March 4, 2020; authorizing remote Teleconference Meetings of the Advisory Board of Directors based on the provisions of AB361, for the period October 1, 2021 to October 31, 2021, as presented; Unanimous of those present.

Vote:

Ayes: Directors: Rockenstein, Judd, and Ives
Noes: Directors: None
Abstain: Directors: None
Absent: Directors: Carroll
Recused: Directors: None
Vote: 3/0/0/1/0

TIME AND PLACE OF NEXT MEETING:

1. REGULAR MEETING

The next regular meeting is scheduled for Thursday, October 21, 2021, at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608 and/or via Zoom Meeting.

ADJOURNMENT – The meeting was adjourned at 5:38 PM.

Respectfully submitted,

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

APPROVED BY:

ATTESTED BY:

JOYCE CARROLL
CHAIR OF THE BOARD

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