



AGENDA - REVISED
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING-HYBRID
Thursday, April 21, 2022, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/82024623497?pwd=RIh1R0EyVDYvSnRzSmttSGhic1p4QT09>

Meeting ID: 820 2462 3497
Password: 822208

Directors: Carroll, Ives, Judd, Levine and Rockenstein

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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**
March 17, 2022 – Regular Meeting
2. **FINANCIAL STATEMENT**
February 2022
3. **ACCOUNTS PAYABLE**
March 2022
4. **ACCOUNTS RECEIVABLE**
April 2022
5. **POP STAT REPORT**
March 2022
6. **RESOLUTION CP-04212022-01**
Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period May 1, 2022 to May 31, 2022, based on the County Health Order and provisions of AB361.
7. **WATERSMART GRANT**
Approve letter of support for Carmichael Water District's application for a WaterSMART grant.
8. **FY2021-22 WORK PLAN – Q3 UPDATE**
Status of activities through March 2022.

PRESENTATION ITEM:

1.* **PROJECT LIFELONG (SEAN LATOUR)**

Presentation of the Project Lifelong program, a partnership between the Carmichael Parks Foundation and CRPD to offer Skate Nights at Will Rogers Middle School. Mr. LaTour-Jarquin, Founder and Co-Executive Director, will share more about Project Lifelong as well as the startup of this new Program.

Proposed: Receive and file

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. **FOOD TRUCK AGREEMENT #22-04001(Blondino/Lofthus)**

Recommendation to enter into Agreement #22-04001 with Food in the Hood 916 to host Food Truck events in Carmichael Park; May 1, 2022 to December 31, 2022 with one option to renew for an additional two years; initial base monthly rental rate \$160.00 with adjustments based on the fee schedule in Exhibit C; delegate authority to the District Administrator to execute the Agreement.

Proposed: Approved staff recommendation.

UPCOMING PROGRAM AND EVENTS:

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

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, May 19, 2022, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and/or Via Zoom.

ADJOURNMENT

Posted on April 18, 2022 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.