



**AGENDA**  
**ADVISORY BOARD OF DIRECTORS**  
**REGULAR MEETING–HYBRID**  
Thursday, August 18, 2022, 6PM  
Carmichael Park Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA

Via Teleconferencing, To Join:  
<https://us02web.zoom.us/j/89535856163?pwd=QIQ4L0ovdDBLUWtKcG5Xc0d2SI dzZz09>

**Meeting ID: 895 3585 6163**  
**Passcode: 555861**

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**

June 16, 2022 – Regular Meeting  
July 14, 2022 – Special Meeting  
August 4, 2022 – Special Meeting

**2. FINANCIAL STATEMENT**

May 2022  
June 2022

**3. ACCOUNTS PAYABLE**

June 2022  
July 2022

**4. ACCOUNTS RECEIVABLE**

July 2022  
August 2022

**5. POP STAT REPORT**

June 2022  
July 2022

**6. RESOLUTION CP-08182022-01**

Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period September 1, 2022 to September 30, 2022, based on the County Health Order and provisions of AB361.

**7. FY2022-23 BUDGET REVISIONS – FUND 337A**

Request to approve/ratify revisions to the Budget Proposal for Fund 337A, an increase of \$60k in revenue and expenditure for Shade Structure(s) funded through Park Impact Fees; Total Budget: \$7,364,406.

## 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. ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS (Carroll)

Recommendation to elect officers - Chair, Vice Chair, and Secretary and new committee assignments for FY 2022-23, including Ad-hoc Committee(s).

**Proposed: Elect Advisory Board Officers and Committee Assignments**

## PRESENTATION ITEM:

### 1. DISTRICT WORK PLANS (Blondino)

A. Presentation of the FY2021-22 4Qtr Update

B. FY2022-23 Work Plan, key initiatives to be implemented by the District.

**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, September 15, 2022, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and/or Via Zoom.

## ADJOURNMENT

Posted on August 12, 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.