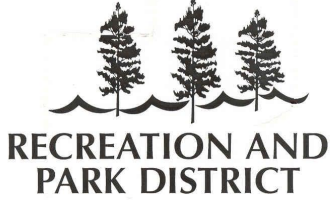


Carmichael



AGENDA ADVISORY BOARD OF DIRECTORS SPECIAL MEETING (concurrent with REGULAR MEETING)

Thursday, November 21, 2019, 7:00 p.m.

Community Clubhouse #2

Carmichael Park
5750 Grant Avenue
Carmichael, CA

*Audio teleconference location:
6224 Vernon Way
Carmichael, CA 95608*

Directors: Arredondo-Carroll, Dax-Conroy, Judd, and Rockenstein

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION FOR ITEMS ON THIS AGENDA ONLY - *Members of the public may address the Board on District topics for items listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

ACTION ITEM:

1. CARMICHAEL PARK MASTER PLAN UPDATE (Blondino)

Recommendation to approve an update to the CP Master Plan to accommodate four Bocce Ball Courts together rather than two sets separated; approve submission to the County Board of Supervisors for final approval and determination that the CEQA is adequate.

Proposed: Approve Staff Recommendation.

RECONVENE TO REGULAR MEETING

Posted on November 20, 2019 by:

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

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.