



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, November 17, 2022, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/89641942869?pwd=T3F3bjhPNWxYR3pnQ1U3bFta0Y0UT09>

Meeting ID: 896 4194 2869
Passcode: 046328

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**
September 15, 2022 – Regular Meeting
October 24, 2022 – Special Meeting
2. **FINANCIAL STATEMENT**
August 2022
September 2022
3. **ACCOUNTS PAYABLE**
September 2022
October 2022
4. **ACCOUNTS RECEIVABLE**
October 2022
November 2022
5. **POP STAT REPORT**
September 2022
October 2022
6. **RESOLUTION CP-11172022-01**
Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period December 1, 2022 to December 31, 2022, based on the County Health Order and provisions of AB361.
7. **PARKLAND DEDICATION TRUST (QUIMBY/IN-LIEU) FEE TRANSFER**
Recommendation to adopt Resolution CP# 11172022-02 approving a transfer of \$46,666.19 Quimby/in-lieu fees from Fund 088F(Parkland Dedication Trust) to Fund 337A (General Fund) for a completed CIP Project.

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

PRESENTATION ITEMS:

1. FY2022-23 WORK PLAN – 1QT Update

Status of activities July through September 2022

2.* FUTURE FUNDING DISCUSSION

Discussion on Measure G results.

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

ADJOURNMENT

Posted on November 10, 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.