



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING–HYBRID
Thursday, December 15, 2022, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Via Teleconferencing, To Join:
<https://us02web.zoom.us/j/83693103155?pwd=VEJNWjJ5ZTRkL1RXcUhBdDUrSnVnZz09>

Meeting ID: 836 9310 3155
Passcode: 018626

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**
November 17, 2022 – Regular Meeting
2. **FINANCIAL STATEMENT**
October 2022
3. **ACCOUNTS PAYABLE**
November 2022
4. **ACCOUNTS RECEIVABLE**
December 2022
5. **POP STAT REPORT**
November 2022
6. **RESOLUTION CP-12152022-01**
Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period January 1, 2023 to January 31, 2023, based on the County Health Order and provisions of AB361.

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 ITEMS:

- 1. LA SIERRA COMMUNITY CENTER LEASE, SUITE 110 – CHAUTAUQUA PLAYHOUSE (Blondino/Penney)**
 Recommendation to approve a new lease with Chautauqua Playhouse, a non-profit community theater providing theatrical productions, community activities, special events, classes, workshops and other recreational educational, or cultural programs for public benefit; delegation of authority to the District Administrator to execute the Lease.

Term: January 1, 2023 to December 31, 2025; with one two-year option to extend to December 31, 2027

Square footage: 6,122

Monthly rental amount: \$2,510.02 including Utilities and Services; based on current rate of \$.41 per square foot

Rate adjustment: CRPD reserves the right to increase the monthly rental every two years beginning in January 2025 to cover the increased costs of Utilities and Service not to exceed 5%

Proposed: Approve Staff Recommendation

- 2. REPORT – TOTAL COMPENSATION STUDY (Blondino/Penney)**
 Review and discussion of the Report. Recommendation to approve a 10% increase to the salary range of two Regular full-time positions: Recreation Coordinator and Finance Supervisor based on the findings of the Study; to support additional research into benefit enhancement of Deferred Compensation, Medical Subsidies for waiver of coverage, and an EAP.

Proposed: Approve Personnel Committee and Staff Recommendation

PRESENTATION ITEMS:

- 1.* 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, January 19, 2023, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and/or Via Zoom.

ADJOURNMENT

Posted on December 9, 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.