



AGENDA
ADVISORY BOARD OF DIRECTORS
REGULAR MEETING - HYBRID
Thursday, November 18, 2021, 6PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

Via Teleconferencing, To Join:

<https://us02web.zoom.us/j/87520826910?pwd=Y0pkbTBzSkJ3VGVMFNdaTY2RjZJUT09>

Meeting ID: 875 2082 6910
Password: 414064

Directors: Carroll, Ives, Judd, Levine and Rockenstein

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – Newly appointed Advisory Board Member, Joel Levine

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**
October 21, 2021 – Regular Meeting
2. **FINANCIAL STATEMENT**
September 2021
3. **ACCOUNTS PAYABLE**
October 2021
4. **ACCOUNTS RECEIVABLE**
November 2021
5. **POP STAT REPORT**
October 2021
6. **RESOLUTION CP-11182021-01**
Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period December 1, 2021 to December 31, 2021, based on the provisions of AB361.
7. **RELIEF OF ACCOUNTABILITY**
Request authorization to surplus the CRPD Recreation Division Vans, part of planned replacement.

ACTION ITEMS:

1. **DRAFT FINAL CP MASTER PLAN UPDATE (Blondino/Gates + Associates)**
Presentation and recommendation to approve the Draft Final Master Plan Update; authorize Staff to submit to DERA to perform the CEQA and the Sacramento County Board of Supervisors to adopt the Plan.
Proposed: Approve Staff recommendation

2. SUTTER-JENSEN COMMUNITY PARK, GARFIELD HOUSE (Blondino)

Presentation and recommendation to approve naming amenities, signage and a bench that will be installed at the Garfield House, recognizing individuals and organizations that helped realize the Project.

Proposed: Approve Staff recommendation

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. FY2021-22 WORK PLAN – Q1 Review (Blondino)

Proposed: Receive presentation

2. FY2021-22 CIP UPDATE – Q1 Review (Penney/Perry)

Proposed: Receive presentation

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 - Hybrid

Proposed: The next meeting of the Advisory Board of Directors, a Regular Meeting is scheduled for Thursday, December 16, 2021, at 6:00 pm, Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on November 12, 2021 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.