



- PLEASE POST-

Advisory Board of Directors Meeting Agenda
 Regular Monthly Meeting
Tuesday, July 6, 2010
 District Office, 3344 Mission Avenue, Carmichael

4:30 p.m. Marketing & Program Committee Meeting w/Staff

- I. **Call to order**
 Regular Meeting **6 p.m.**
 Public Hearing re: *Parks & Recreation Maintenance and Improvement District* **6:30**
 Resume Regular Meeting **7 p.m.**
- II. **Chairperson's Report**
- III. **Comments & reports from citizens & organizations on items of interest to the public, before or during the board's consideration of any item that is within its subject matter jurisdiction**
- IV. **Correspondence**
- V. **Consent items**
 - A. Billing Report
 - B. Minutes of previous meetings, June 1, 2010

VI. **Action Items: New Business**
Agenda Items New Business

#1 Park Patrol Review

The district's Park Patrol Coordinator will provide a report of the previous six month period activities of the park patrol program.

#2 SYAL Program Proposal

The board will consider a proposal to allow the Sheriff's Youth Activities League (SYAL) to use the Swanston Park address and site as SYAL headquarters.

#3 Revised Nexus Studies

The board will consider:

- a. Formally adopting an agreement with the BIA regarding the developer fee proposal;
- b. Consider adoption of the updated Nexus Study Fee Schedule; and
- c. Adopt the final report for the Nexus Study

#4 Annual Donations for Carmichael's Fourth of July Fireworks Show and Carmichael Founder's Day Celebration

The board will consider a proposal from staff regarding district sponsorship of the annual July 4th Fireworks Show and the Carmichael Founders Day event.

#5 Revision to Policy: Request to Increase Imprest Cash Fund

The board will consider approval of a staff recommendation to increase the district's Imprest Cash Fund.

#6 Resolution in Support of Proposed *Local Taxpayer, Public Safety & Transportation Protection Act Measure*

The board will consider approval of a resolution in support of this measure, which has qualified for the November 2010 ballot.

#7 Approval of T-Mobile Lease Extension at Eastern Oak Park

The board will consider approval of extending the current lease agreement for one year with T-Mobile for construction of a communications tower at this park.

Agenda Items. Old Business

#1 Agreement with SCI Green Re: Energy & Resource Efficiency

The board will consider entering into an agreement with SCI Green to provide training to district staff regarding behavioral change in order to reduce energy consumption, as recommended by the board's Sustainability Committee.

#2 Approval of Bid for New Floor Overlay at Mission Oaks Community Center

The board will consider accepting the lowest responsive and responsible bids for installing new flooring at the center.

VII. Items from Board Members

VIII. Discussion of Division Reports with Staff

IX. Committee Reports

X. Next Board Meeting: August 3, 2010, District Office
4:30 p.m. Finance Committee Meeting
6 p.m. Regular Meeting

XI. Pending Agenda Items

XII. Adjournment