



**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING**

**Thursday December 19, 2024, 5PM
Carmichael Park Clubhouse #2
Carmichael Park
5750 Grant Avenue**

Meeting will be held in-person only.

Directors: Ives, Leavitt, Levine, Mattos, and Ross

CALL TO ORDER

ROLL CALL – *Includes provision for the Advisory Board to act on a request of a board member to participate remotely under “emergency circumstances” due to a physical or family emergency.*

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT

JURISDICTION ON THIS AGENDA ONLY- *Members of the public may address the Board on District topics for items on this Agenda only. 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. PROPOSAL FOR CARMICHAEL PARK RESTROOM (Penney/Perry)

Recommendation to approve the proposal for a new outdoor restroom near the tennis courts in Carmichael Park from Public Restroom Company, in the amount of \$297,382 for the prefabricated building and turnkey installation, funded through the 2022 GO Bond Series 2023, using the Sourcewell cooperative purchasing contract, and delegating authority to the District Administrator or designee to execute a Contract PO.

Proposed: Approve Staff Recommendation

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 16, 2025, at 6:00 pm, in Community Clubhouse #2 at Carmichael Park and Via Zoom.

ADJOURNMENT

Posted on December 18, 2024 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.