



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING – IN PERSON ONLY
Garfield House, located at:
8516 Fair Oaks Blvd., Carmichael, CA 95608
Saturday, February 1, 2025 at 9:00AM

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

CALL TO ORDER AND ROLL CALL

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 listed 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.*

1. **WELCOME (9 – 9:15)**
 - a. Housekeeping
 - b. Introduction
2. **DISTRICT DIVISION HIGHLIGHTS (Lemcke, Lofthus, Penney, and Perry) (9:15 – 9:35)**
3. **FY2024-25 MID-YEAR BUDGET STATUS OVERVIEW (Penney) (9:35 – 9:45)**
4. **CUMMING GROUP PRESENTATION (Huy Hoang/Sarah Ho) (9:45 – 10:15)**
Measure G Bond Program Overview, includes
 - a. Bond Series CIP Program Projects and Scope, Series II and III

BREAK (10:15 – 10:30 am)

5. **BOND SERIES II ISSUANCE (Penney) (10:30 – 10:45)**
 - a. Components and Timeline
6. **STAFF AND ADVISORY BOARD ROLES and RESPONSIBILITIES (Yankee) (10:45 – 11:15)**
 - a. Brown Act; Protocols
7. **FUTURE DIRECTION FOR CRPD (Yankee) (11:15 – 11:45)**
 - a. Strategic Plan
 - b. Staffing Assessment
 - c. Contractors

TIME AND PLACE OF NEXT MEETING:

1. Regular Meeting

Proposed: Thursday, February 20, 2025, at 6:00 pm, Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

ADJOURNMENT

Posted on January 30, 2025 by:

Ingrid S. Penney, Administrative Services Manager for:
Clerk of the Advisory Board of Directors

PLEASE NOTE: There are no written Reports, only Verbal/PowerPoint Presentations and slides shared at the Meeting.

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 by emailing: info@carmichaelpark.com at least 72 hours before the meeting if you require such modification or accommodation.