



**AGENDA  
ADVISORY BOARD OF DIRECTORS  
SPECIAL MEETING**  
Thursday, July 14, 2022 at 10:00AM Via  
Zoom Meeting Only, To Join:  
[https://us02web.zoom.us/j/85628453415  
?pwd=m-O9JJ1hAx-kBeYlviyyeb6gQ-  
uMX1.1](https://us02web.zoom.us/j/85628453415?pwd=m-O9JJ1hAx-kBeYlviyyeb6gQ-uMX1.1)

Meeting ID: **856 2845 3415**  
Passcode: **084258**

Directors: Carroll, Ives, Judd, Levine, and Rockenstein

**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.*

**ACTION ITEMS:**

**1. RESOLUTION CP-07142022-01**

Subsequent adoption to conduct remote Teleconference Meetings of the Advisory Board of Directors; for new period August 1, 2022 to August 31, 2022, based on the County Health Order and provisions of AB361.

**2. FACILITY USE AGREEMENT (FUA) BETWEEN CRPD AND DEL CAMPO YOUTH SOCCER CLUB**

Facility: Del Campo Park, Soccer Field

Term: August 1, 2022 to November 30, 2024; Dates/Times: Detailed in the FUA

Fees: Player Fee \$8 per player/per year for years 2022 and 2023, \$9 per player for 2024; Maintenance Fee \$78/week for 2022, with a 3% Escalator each year in 2023 and 2024

**TIME AND PLACE OF NEXT MEETING:**

**1. Special Meeting**

Proposed: Thursday, August 4, 2022, at 6:00 pm, via Zoom Meeting or Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

**2. Regular Meeting**

Proposed: Thursday, August 18, 2022, at 6:00 pm, via Zoom Meeting or Hybrid Meeting location at Carmichael Park Clubhouse #2, 5750 Grant Avenue, Carmichael, CA 95608.

**ADJOURNMENT**

Posted on July 12, 2022 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 by emailing: [info@carmichaelpark.com](mailto:info@carmichaelpark.com) at least 72 hours before the meeting if you require such modification or accommodation.