



**Advisory Board of Directors
Rescheduled Regular Meeting Minutes
Tuesday, July 12, 2016 at 6pm
Mission Oaks Community Center,
4701 Gibbons Drive, Carmichael, CA 95608**

Directors Present: Nguyen, Price, Ontiveros, Donnelly and Alcalay
Staff Present: Harrison, Newman, Ross, and Paredes-Banville
Public Present: Kimberly Sharp, Nicole Friedrich, Nicole Plumley, and Jill Bailey

1. **Call to Order:** The Regular meeting of the Mission Oaks Recreation and Park District Advisory Board of Directors was called to order at 6pm by Chairman Nguyen.
2. **Pledge of Allegiance:** Led by Director Donnelly.
3. **Chairperson's Comments:** None
4. **Board Comments/Discussion:** None
5. **Public Comment:** Jackie Kelso, interested in an update on Eastern Oak Park.
6. **Information:**
 - A. Carmichael and Mission Oaks Consolidation Feasibility Study update by Interim District Administrator Jack Harrison.
 - B. Monthly Billing and Budget Report, Period 11, May 1-31, 2016 by Director of Administrative Services Cindy Paredes-Banville.
 - C. Parks Division Report by Director of Parks TJ Newman.
 - E. Recreation Program Report by Director of Recreation Barry Ross
 - E. Administrative Division Report by Director of Administrative Services Cindy Paredes-Banville.
 - F. Personnel Committee Report by Director Ontiveros.
 - G. Quarterly Work Plan Update by Interim District Administrator Jack Harrison.
 - H. Photos of Interest provided by staff.
7. **Action:**
 - A. **Consent**
 1. Approval of June 20, 2016 Advisory Board Minutes

Action: On a motion by Director Price, seconded by Director Donnelly. The Board voted to approve the Regular Meeting Minutes from the June 20 Advisory Board Meeting as presented. Directors Nguyen, Price, Donnelly and Ontiveros approved the motion; Director Alcalay due to his absence at the June 20 meeting.
 - B. **Discussion:**
 1. Approval of RESOLUTION 2016-04 APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND ORDERING LEVY OF ASSESSMENT FOR FISCAL YEAR 2016-17 FOR THE PARK MAINTENANCE AND RECREATION IMPROVEMENT DISTRICT OF THE MISSION OAKS RECREATION AND PARK DISTRICT.
Action: None taken, continued to August 9.

2. Approval of proposed FY 2016-17 District General Fund Budget.
Action: None taken, continued to August 9.

3. Approval of proposed FY 2016-17 Mission Oak Parks and Recreation Maintenance and Improvement District Budget.
Action: None taken, continued to August 9.

8. **Advisory Board Committee Reports.**

9. **Next Regular Meeting:** Tuesday, August 9, 2016 at 6:30pm at Mission Oaks Community Center.

10. **Continued to August 9 at 6:30m** Cindy Paredes-Banville August 9, 2016
Cindy Paredes-Banville, Acting Clerk of the Board Date