



CARMICHAEL

CARMICHAEL IMPROVEMENT DISTRICT, INC.

Location: **Veterans Hall, 5750 Grant Avenue, Carmichael, CA 95608**

CID Board of Directors Meeting

DATE: Thursday, September 22, 2022 TIME: 1:00 pm -2:30 pm

Stated Board of Directors Meeting

Thursday, September 22, 2022 – 1:00 PM

AGENDA

Notice to the Public

You are welcomed and encouraged to participate in this meeting. Public comment taken (3-minute maximum per person) on items on the Agenda when they are called. Public comment on items not listed on the Agenda will be heard in the meeting when noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of the Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and, as available, staff recommendations; however, the Board of Directors may take any action whether or not it is recommended.

NAME	COMPANY/ORGANIZATION	PBID TITLE
NICK BLOISE	Victorious Sales	Chair
VANESSA MCCARTHY-OLMSTEAD	County Supervisor Rich Desmond's Office	Vice-Chair
JAMES EOWAN	Continental & Arlo Apartments	Secretary
JOE COVINGTON	Architect/Milagro Properties	Treasurer
MIKE BLONDINO	Carmichael Recreation & Parks District	Board Member
GREGG JONES	Carmichael Village, LLC	Board Member
CURT PEARSON	Crossroads Church	Board Member
MARK RUIZ	Law Offices of Mark Ruiz	Board Member
ROSIE BUCK	Buck Family Automotive	Board Member
JULIE DePRADA-SCHOTT	Carmichael Chamber of Commerce	Board Member
RON GREENWOOD	Lyon Real Estate	Board Member



CARMICHAEL

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|--|--------|-------------------|
| 1. Welcome | 2 min | Bloise |
| 2. Call to Order, Quorum & Privilege | 2 min | Eowan/Bloise |
| 3. Introductions and Public Comment | 5 min | Bloise |
| 4. Presentation on Measure G | 15 min | Carmichael Parks |
| i. Co-Chair Mike Rockenstein | | |
| 5. Executive Director’s Report | 10 min | Evans |
| 6. Consent Agenda Action Items ^ | 5 min | Bloise |
| a. Approve August 25, 2022, board meeting minutes* | | |
| b. Approve Committee minutes: Executive, DAC * | | |
| c. Receive & file August 2022 financial statements * | | |
| d. Receive & file the 990 IRS Form/2021 * | | |
| 7. Hearing Action Items | | |
| a. None | | |
| 8. Board Committee Reports | 30 min | |
| a. Update: Supervisor Desmond’s Office | | McCarthy-Olmstead |
| b. Business and Community Outreach Committee | | Buck |
| c. Development and Advancement Committee | | Bloise |
| d. Security update and Maintenance Team | | Ingman/Gould |
| 9. Chair’s Comments/Announcements | 3 min | Bloise |
| 10. Adjournment | | Bloise |

* Attachments ^ Action Item

Brown Act Notice

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

ADA Notice

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify info@discovercarmichael.com at least 48 hours prior to the meeting.