

**RANCHO SIMI RECREATION AND PARK DISTRICT**

**OAK PARK – PARK AND RECREATION PLANNING COMMITTEE MEETING**

**OAK PARK COMMUNITY CENTER & GARDENS**

**1000 N. KANAN ROAD, OAK PARK, CA 91377**

**THURSDAY JANUARY 12, 2017; 7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER
- II. PUBLIC DISCUSSION (items not on the agenda)
- III. APPROVAL OF MINUTES - Meeting of October 13, 2016
- IV. NEW BUSINESS
  - A. Approval of Oak Park – Park and Recreation Planning Committee Meeting Schedule
  - B. Notice of Committee Election
  - C. Report on the Oak Park Recreation Programs
  - D. Assignment and Assumption of Agreement Concerning Easements for Components of the Oak Park /North Ranch Recycled Water Distribution System
  - E. Report on Planning and Development Issues in Oak Park
  - F. Grounds Maintenance Report
  - G. Report on District Financial Matters In Oak Park
  - H. Reports by Committee Members Regarding Park Inspection Results
- V. WRITTEN COMMUNICATIONS OF NOTE - None
- VI. ITEMS BY COMMITTEE MEMBERS
- VII. ADJOURNMENT

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