

RANCHO SIMI RECREATION AND PARK DISTRICT'S
OAK PARK – PARK AND RECREATION PLANNING COMMITTEE

AGENDA

THURSDAY, JANUARY 11, 2018; 7:00 P.M.

OAK PARK COMMUNITY CENTER & GARDENS
1000 N. KANAN ROAD, OAK PARK, CA 91377

Chair Dennis Wheeler; Vice-Chair Drew Fountaine [MAC Appointee]
Members; Carolyn Cass-Barton, James Ebert, Janna Orkney, Derek Ross [OPUSD Appointee]
and John Watts

The “Oak Park Committee” meets regularly in Oak Park on park and recreation matters specific to the community of Oak Park. The Committee is advisory to the elected members of the Board of Directors for the Rancho Simi Recreation and Park District. Additional information may be found on the District’s website at www.rsrpd.org or by contacting the District at (805) 584-4400.

If you would like to speak please fill out a green speaker card and hand the card to the Committee Chair. Please indicate on the speaker card whether you wish to speak during Public Comment (for items not on the Agenda) or on a specific Agenda item. Once you are recognized by the Chair, please stand to address the Committee. Be professional. Speakers are generally allowed a maximum of five (5) minutes.

If the item you intend to speak about is not on the Agenda below you will be asked to speak under Public Comment. Please note that the Committee cannot take action on an item that is not on the Agenda. If the item you intend to speak about is on the Agenda you will be asked to speak after the Committee Chair calls the item and after the staff member makes a report.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT (items not on the Agenda)
- V. APPROVAL OF MINUTES - Meeting of October 12, 2017
- VI. NEW BUSINESS
 - A. Calleguas-Las Virgenes Interconnection Pump Station

- B. Report on the Oak Park Recreation Programs
 - C. Review and Approval of Use of the Oak Canyon Community Park by the Mustang Car Club
 - D. Report on Oak Park Unified School District's Consideration of Offering a Year-Round Before and After School Program (Verbal Report)
 - E. Approval of Oak Park – Park and Recreation Planning Committee Meeting Schedule
 - F. Report on Planning and Development Issues in Oak Park
 - G. Mae Boyar Building Replacement Project Update
 - H. Grounds Maintenance Report
 - I. Request by Oak Park Unified School District to Use Park District Property to Grow Food for the Oak Park High School Lunch Program
 - J. Notice of Committee Election
 - K. Report on District Financial Matters In Oak Park
 - L. Reports by Committee Members Regarding Park Inspection Results
- VII. WRITTEN COMMUNICATIONS OF NOTE - None
- VIII. COMMITTEE MEMBERS: BRIEF ANNOUNCEMENTS AND BRIEF REPORTS REGARDING THEIR ACTIVITIES
- IX. ADJOURNMENT

The agenda and staff reports are posted on the District's web page at www.rsrpd.org. Individuals with a disability that may require accommodation to participate in this meeting should contact Renee Peace by e-mail renee@rsrpd.us or telephone (818) 865-9304. Upon advance notification of the need for accommodation reasonable arrangements will be made to provide accessibility to the meeting.