Welcome to a meeting of the Board of Directors of the Rancho Simi Recreation and Park District. The Park District welcomes citizen participation. If you would like to speak, please follow these simple steps.

Fill out a green Speaker Card, available at the sign-in table, and hand the card to the Recording Secretary or Board of Directors.

If the item you would like to speak about is not on the Agenda, be prepared to speak when the Board Chair calls for “Public Discussion”. The Chair will call the names appearing on the Speaker Cards. If you do not hear your name called, please make this fact known, so that you may be recognized.

If the item you would like to speak about is on the Agenda, the Board Chair will announce the item, request a report from staff, ask Board Members if they have any questions or comments, and then ask if there are any other people in attendance who would like to comment on the item.

When recognized, please speak from the podium. Be professional. Speakers are generally allowed a maximum of five (5) minutes to comment. Depending upon the circumstances, the Board Chair may increase or decrease speaker time. At the conclusion of public comments, the Board Chair will thank the speaker(s) for participating.

The Board Chair may also determine appropriate action, if any, to be taken in response to comments received. Comments will be listened to, questions may be answered, speakers may be requested to further discuss the matter with staff, or an item could be added to a future Agenda or referred to a Board Committee, among other things. Items listed on the Agenda that require action will likely be voted upon by the Board of Directors.

We appreciate your attendance and hope to see you again.

YOUR BOARD OF DIRECTORS

Chair
Mark Johnson
Vice Chair
Elaine Freeman
Director
Dee Dee Cavanaugh
Director
Gene Hostetler
Director
Kate O’Brien

STAFF
District Manager
Larry Peterson
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC DISCUSSION (ITEMS NOT ON THE AGENDA)

IV. APPROVAL OF MINUTES
   A. Regular Meeting – December 19, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-Time Employee of the Month for December 2013 to Greg Laranjo
   B. Presentation of the Part-Time Employee of the Month for December 2013 to Jessica DePew

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 12/27/13 (payroll); 12/15/13, 12/31/13 (payables)
   B. Receive and File Report on Schedule of Events for February 2014

VII. CONTINUED BUSINESS
   None

VIII. NEW BUSINESS
   A. Report on the Oak Park Recreation Programs
   B. Report on Planning and Development Issues in Oak Park
   C. Authorization to Purchase Replacement Light Fixtures for the Rancho Santa Susana Community Center Gymnasium

IX. WRITTEN COMMUNICATIONS
   None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER
XII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54956.95

Claimant: JML Law on behalf of Delio Antonio Jaramillo
Agency Claimed Against: Rancho Simi Recreation and Park District

B. Closed Session Pursuant to Government Code Section 54956.95

Claimant: JML Law on behalf of Delio Marcel Jaramillo
Agency Claimed Against: Rancho Simi Recreation and Park District

C. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Jilber S. Jamgochyan on behalf of Tiffany Eckmann
Agency Claimed Against: Rancho Simi Recreation and Park District

D. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Adalynn Barshaw
Agency Claimed Against: Rancho Simi Recreation and Park District

E. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Justin Barshaw
Agency Claimed Against: Rancho Simi Recreation and Park District

F. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Charlotte Cosio
Agency Claimed Against: Rancho Simi Recreation and Park District

G. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Jesse Cosio
Agency Claimed Against: Rancho Simi Recreation and Park District

H. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Kelli Cosio
Agency Claimed Against: Rancho Simi Recreation and Park District
I. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Michael Cosio
Agency Claimed Against: Rancho Simi Recreation and Park District

J. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Carlos Marquez
Agency Claimed Against: Rancho Simi Recreation and Park District

K. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Eligh Marquez
Agency Claimed Against: Rancho Simi Recreation and Park District

L. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Kimberly Marquez
Agency Claimed Against: Rancho Simi Recreation and Park District

M. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Paula Marquez
Agency Claimed Against: Rancho Simi Recreation and Park District

N. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Rya Krueger
Agency Claimed Against: Rancho Simi Recreation and Park District

O. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Caleb Robinson
Agency Claimed Against: Rancho Simi Recreation and Park District

P. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Chris Robinson
Agency Claimed Against: Rancho Simi Recreation and Park District
Q. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Emiko Wilhite
Agency Claimed Against: Rancho Simi Recreation and Park District

R. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Hudson Wilhite
Agency Claimed Against: Rancho Simi Recreation and Park District

S. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of James Wilhite
Agency Claimed Against: Rancho Simi Recreation and Park District

T. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Louis B. Robman on behalf of Jennifer Wilhite
Agency Claimed Against: Rancho Simi Recreation and Park District

U. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Wayne McClean on behalf of Steve Denson
Agency Claimed Against: Rancho Simi Recreation and Park District

V. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Wayne McClean on behalf of James Jacobs
Agency Claimed Against: Rancho Simi Recreation and Park District

W. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Wayne McClean on behalf of Naomi Jarrett
Agency Claimed Against: Rancho Simi Recreation and Park District

X. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Wayne McClean on behalf of Christian Lynch
Agency Claimed Against: Rancho Simi Recreation and Park District
Y. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of William Lynch
   Agency Claimed Against: Rancho Simi Recreation and Park District

Z. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Michael Portaro
   Agency Claimed Against: Rancho Simi Recreation and Park District

AA. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Brent Radley
   Agency Claimed Against: Rancho Simi Recreation and Park District

BB. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Brooke Radley
   Agency Claimed Against: Rancho Simi Recreation and Park District

CC. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Katherine Radley
   Agency Claimed Against: Rancho Simi Recreation and Park District

DD. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Adrienne Trainer
   Agency Claimed Against: Rancho Simi Recreation and Park District

EE. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Cameron Trainer
   Agency Claimed Against: Rancho Simi Recreation and Park District

FF. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of John Trainer
   Agency Claimed Against: Rancho Simi Recreation and Park District
GG. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Wayne McClean on behalf of Doug Vulich
Agency Claimed Against: Rancho Simi Recreation and Park District

HH. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Mitchell Ellis Green on behalf of Vanessa Lozano
Agency Claimed Against: Rancho Simi Recreation and Park District

II. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Mitchell Ellis Green on behalf of Hailey Roderick
Agency Claimed Against: Rancho Simi Recreation and Park District

JJ. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Garry S. Malin on behalf of Dustin Fields
Agency Claimed Against: Rancho Simi Recreation and Park District

KK. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Rose, Klein & Marias LLP on behalf of Devin G. Kassbaum
Agency Claimed Against: Rancho Simi Recreation and Park District

XIII. ADJOURNMENT

If any individual has a disability that may require accommodation to participate in this meeting, please contact Colleen Janssen at 805/584–4400. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.