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.

BOARD OF DIRECTORS

Chair
Kate O'Brien

Vice Chair
Mark Johnson

Director
Elaine Freeman

Director
Gene Hostetler

Director
Ed Abele

STAFF

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

2. ROLL CALL

3. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

4. APPROVAL OF MINUTES
   a. Regular Meeting – November 16, 2017, 6:30 pm

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Part-time Employee of the Month for November 2017 to Nicole Silberstein

6. CONSENT AGENDA (Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion approving the Consent Agenda. If discussion is desired the item may be removed from the Consent Agenda upon a Director’s request.)
   a. Approval of Check Register: 11/17/17 and 11/30/17; (Accounts Payable); 11/9/17 and 11/22/17 (Payroll)

7. CONTINUED BUSINESS

8. NEW BUSINESS
   a. Authorization to Proceed with the Relocation of the Printz Colony House to R.P. Strathearn Historical Park and Solicitation of Design Proposals for Consultant Architects and Engineers to Provide the Necessary Construction Plans for the Project
   b. Approval of Resolution 1943 Modifying District Policy Manual, Chapter 2. Personnel: Section 1300 to Section 1331
   c. Approval and Adoption by Rancho Simi Recreation and Park District Board of Directors of; (1) Full-time Employee Classifications and Monthly Pay Ranges, (2) Monthly Rates of Pay by Range, (3) Management Pay Schedule, and (4) Part-time Pay Rates

9. WRITTEN COMMUNICATIONS OF NOTE

10. REPORTS BY BOARD MEMBERS

11. REPORT BY DISTRICT MANAGER
12. CLOSED SESSION

a. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Acquisition: Property Located in Ventura County Northeast of the Intersection of Tapo Canyon Road and Bennett Road in Simi Valley, Ca

Assessor Parcel Numbers: 620-0-320-095

Negotiating Parties: District Manager, Director of Planning and Maintenance and Legal Counsel

Report and Instructions to Staff Regarding Price and Terms of Payment

b. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Disposition: Property Located in Ventura County at 1692 Sycamore Drive, Simi Valley, Ca

Assessor Parcel Numbers: 642-0-231-285
642-0-231-295
642-0-280-075
642-0-280-085
642-0-280-095

Negotiating Parties: District Manager, Director of Planning and Maintenance and Legal Counsel

Negotiating Parties: Area Housing Authority/USA Properties

Under Negotiation: Price and Terms of Payment

c. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Disposition: Property Located in Ventura County East and North East Adjacent to Sage Ranch

Assessor Parcel Numbers: 646-0-170-040
649-0-010-415
Agency Negotiators: District Manager, Director of Planning and Maintenance and Legal Counsel

Negotiating Parties: Mark Joncich

Under Negotiation: Price and Terms of Payment

13. ADJOURNMENT

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