Rancho Simi Recreation and Park District Board of Directors Meeting

MINUTES

December 7, 2017, 6:30 p.m.
Rec Room, Sycamore Drive Community Center
1692 Sycamore Drive, Simi Valley, CA 93065
(805) 584-4400; www.rsrpd.org

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 6:30 p.m. by Chair O'Brien. The pledge of allegiance was led by Theresa Pennington.

2. ROLL CALL - Directors Abele, Freeman, Hostetler, Johnson and O'Brien were present. The following staff members were in attendance; Doug Gale, Elia Haz, Wayne Nakaoka, Theresa Pennington, Larry Peterson and Brian Pierik. The following guest attended the meeting; Joe Wade.

3. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA) - None

4. APPROVAL OF MINUTES
   a. Regular Meeting – November 16, 2017, 6:30 pm- Director Freeman moved to approve the minutes; Vice Chair Johnson seconded the motion. The motion carried with a unanimous vote.

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Part-time Employee of the Month for November 2017 to Nicole Silberstein- Nicole Silberstein was unable to attend the meeting, her plaque will be presented to her in person.

6. CONSENT AGENDA
   a. Approval of Check Register: 11/17/17 and 11/30/17; (Accounts Payable); 11/9/17 and 11/22/17 (Payroll)

      Staff responded to inquiries from Board Members. Director Freeman moved to approve the consent agenda; Vice Chair Johnson seconded the motion. The motion carried with a unanimous vote.

7. CONTINUED BUSINESS - None
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 – Director of Planning and Maintenance Nakaoka presented the staff report and a slide show regarding the history of the remaining Colony house in Simi Valley that is in its original location. He also explained the steps to be taken to relocate it and the reasons for selecting the location it is proposed to be placed upon.

Director Freeman moved to approve the staff recommendation; Director Hostetler seconded the motion. The motion was carried with a unanimous vote.

Simi Valley Historical Society President Joe Wade thanked the board and staff for the work they are doing to relocate the house. The Colony house building is historically significant. He thanked the Board for approving the project and reminded everyone that the Historical Society has an upcoming fundraiser to raise funds to move the structure to Strathearn Historical Park.

b. Approval of Resolution 1943 Modifying District Policy Manual, Chapter 2. Personnel: Section 1300 to Section 1331- District Manager Peterson presented the staff report. Director Freeman moved to approve the resolution; Director Abele seconded the motion. The motion carried with the following roll call vote:

Ayes: Directors Abele, Freeman, Hostetler, Johnson and O'Brien
Noes:
Absent:
Abstain:

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 - District Manager Peterson presented the staff report and stated that upon approval the information presented will be posted on the District website and be accessible to the public. There was an error on the part-time pay rates that were approved in August in advance of the minimum wage change. The corrected rates are reflected on the revised documents now presented. The schedules reflect that effective January 1, 2018, all full-time employee wages will be increased by 3% and Classic CalPERS members will then start paying 3% of the employee pension obligation. Director Hostetler moved to approve the staff recommendation; Director Freeman seconded the motion. The motion carried with a unanimous vote.

9. WRITTEN COMMUNICATIONS OF NOTE - None
10. REPORTS BY BOARD MEMBERS

Director Abele stated he had a scheduled meeting with an auditor. He also enjoyed the holiday party and said it was a nice event and thanked the Administrative staff for putting it on. He enjoyed talking and interacting with people he didn’t know and got to know some others. Danielle June explained some upcoming information about concerts in the park and the details of where it was headed. He said he has a bias against the Credence Clearwater Revival tribute band. He stated the band’s centerpiece is anti-war and anti-military. He feels that it’s not the right community or place for that tribute band and stated the District should steer away from it. Abele also stated the Guns n’ Roses tribute band is not a good idea either as their content is not family friendly. He gave a shout out to firefighters and first responders for their work with the fires and thanked staff for working through the emergency situation. He stated he is proud of the community and District. He also attended the ethics training.

Director Freeman attended the holiday party and had a good time. She felt there was a lot of comradery with staff and the decision to have the event during the day was a good one. She attended the Historical Society meeting Monday with Kate O’Brien, at which time they discussed the Colony House. She also attended the Rocket Day event and said there were 800 people in attendance. There were many interesting displays and a lot of retirees within the subject programs. The event grossed approximately $6,300. The Colony House fund raiser will be Saturday, February 3, 2018 at its current location. Freeman also stated she attended a CARPD meeting which focused on the park bond and efforts to communicate information about it using regional committees with a budget of $5 million. It will be on the June ballot and the other water and housing bonds will be on the November ballot. There will be a webinar explaining things in greater detail. She attended a Policy committee meeting for Cal LAFCO, noted there per diem was $71.50 a day and requested a review of the District’s per diem amount be placed on to a Policy Committee Agenda. She also reported the Dia de los Muertos festival was successful and raised about $5,000.

Director Hostetler stated he enjoyed the holiday party.

Vice Chair Johnson acknowledged the MRCA first responders and thanked District staff for its efforts to help the Simi Valley community prepare, noting everything was ready to go and staff worked fast. He also stated the holiday part was nice.

Chair O’Brien enjoyed the holiday party. She attended the Historical Society meeting. She stated her thanks to all first responders.

11. REPORT BY DISTRICT MANAGER - None

12. CLOSED SESSION – Chair O’Brien announced the closed session at 7:33 pm.

   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

Chair O’Brien reconvened the meeting at 7:49 pm.

The District Manager stated that there was no reportable action on items a, b or c.

13. ADJOURNMENT – Director Hostetler moved to adjourn the meeting; Vice Chair Johnson seconded the motion. The motion carried with a unanimous vote. The meeting adjourned at 7:50 pm.

[Signature]
Larry Peterson, District Clerk