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
Dee Dee Cavanaugh

Vice Chair
Mark Johnson

Director
Elaine Freeman

Director
Gene Hostetler

Director
Kate O’Brien

STAFF

General Manager
Larry Peterson

Assistant General Manager
Ed Hayduk
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC DISCUSSION

IV. APPROVAL OF MINUTES
   A. Regular Meeting – February 21, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-time Employee of the Month for February 2013 to Robert Mendez 35-13-f
   B. Presentation of the Part-time Employee of the Month for February 2013 to Casey Hancox 35-13-g

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 2/22/13, 3/8/13 (payroll); 2/15/13, 2/28/13 (payables)
   B. Receive and File Report on Schedule of Events for April 2013 39-13-c

** Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion, unless discussion is desired. In that event, the items will be removed from the Consent Agenda.

VII. CONTINUED BUSINESS
   None

VIII. NEW BUSINESS
   A. Approval of Resolution of the Rancho Simi Recreation and Park District Nominating a Candidate for Election to Serve on the California Special District’s Association Board of Directors 23-13-a
   B. Approval of a Resolution Authorizing Execution of an Easement Grant Deed Granting to Simi Valley Unified School District, a Public Body, Corporate and Politic, a Non-Exclusive Easement On, Over, and Under a Portion of Property Known as Rancho Santa Susana Community Park 14-13-a 116-13-a
C. Approval of a Resolution Authorizing Execution of an Easement Deed Granting to Bridle Path Homeowners Association, a California Non-Profit Corporation, a Non-Exclusive Easement On, Over, and Under a Portion of Property Known as Challenger Park

D. Discussions Regarding Operating Policies and Rules and Regulations of the Water Feature at Rancho Tapo Community Park

IX. WRITTEN COMMUNICATIONS

A. Letter of Appreciation from Debra Paisley Regarding Park Ranger Frank Flores

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY GENERAL MANAGER

XII. CLOSED SESSION

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.