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 – April 4, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Part-time Employee of the Month for March 2013 to Ali Bim
   B. Presentation of the Full-time Employee of the Month for April 2013 to Debbi Clarke
   C. Presentation of FY 2012-13 Park and Building Maintenance Division Accomplishments

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 4/5/13, 4/19/13 (payroll); 3/31/13, 4/15/13 (payables)
   B. Receive and File Report on Schedule of Events for May 2013
   C. Receive and File General Manager’s Notice of Intent to Resign as General Manager of Rancho Simi Recreation and Park District in October 2013
   D. Receive and File 2013 Slate of Board Officers for the California Association of Recreation and Park Districts

** 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 Use of Rancho Tapo Community Park by Simi Valley Cultural Association to Hold Nottingham Village Event on November 16-17, 2013
B. Approval of Park Ranger Bike Patrol Program  Oral

C. Authorization to Solicit Bids for the Arroyo Simi Greenway Phase 1 Project  176-13-a

D. Approval of Award of Contract for the Medea Creek Bike Trail Asphalt Overlay Project Phase 2  51K-13-f


F. Approval of Changes to Bylaws for the California Association of Recreation and Park Districts (“CARPD”)  22-13-b

G. Recommendation to Approve Lease Agreement for Xerox Photocopier  27-13-a

IX. WRITTEN COMMUNICATIONS

A. Letter of Appreciation from Alan Cueba for the Assistance Provided by Park Ranger Jim Rosales  73-13-b

B. Correspondence from the Youth Council Thanking the District for Participating at the 2013 Youth Summit 73-13-c

C. Award Presented to the District from the Sinaloa Middle School PTSA  73-13-d

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY GENERAL MANAGER

XII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiator:

Agency Negotiators: General Manager and Business & Accounting Supervisor

Employee Organization: Rancho Simi Recreation and Park District Middle Management Association
B. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiator:
Agency Negotiators: General Manager and Business & Accounting Supervisor
Employee Organization: Rancho Simi Recreation and Park District Employees Association (“Bargaining Unit”)

C. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiator:
Agency Negotiator: General Manager
Employee Organization: Unrepresented Employees

D. Closed Session Pursuant to Government Code Sections 54954.5(e) and 54957(b)(1):

Public Employment
Title: General Manager

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.