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 – May 2, 2013
   B. Special Meeting – May 23, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Part-time Employee of the Month for April 2013 to Jason Beck
   B. Presentation of the Full-time Employee of the Month for May 2013 to Douglas Duran

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 5/3/13, 5/17/13, 5/31/13 (payroll); 4/30/13, 5/15/13 (payables)
   B. Receive and File Report on Schedule of Events for June 2013

   ** 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 Request by Simi Valley Days Foundation for Waiver of Permit Fee Charged by Rancho Simi Recreation and Park District for Use of Rancho Simi Community Park for the Annual Simi Valley Days Event Held in 2012
   B. Approval of Project Conditions for PD-S-1021/TT5734, Located at Tapo Canyon Road and Lost Canyons Drive (Lost Canyons)
   C. Approval of Resolution of the Intention to Levy Assessments for Fiscal Year 2013-14, Preliminarily Approving Engineer’s Report, and Providing for Notice of Hearing
D. Receive and File Proposition 4 – Appropriations Limitation

E. Approval for Publication of Legal Notice Concerning Proposition 4 Appropriations Limitation Amount

IX. WRITTEN COMMUNICATIONS

None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY GENERAL MANAGER

XII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Ms. Elizabeth Rodriguez
Agency Claimed Against: Rancho Simi Recreation and Park District

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 Middle Management Association

C. 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”)

D. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiator:

Agency Negotiator: General Manager
Employee Organization: Unrepresented Employees
E. 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.