RANCHO SIMI RECREATION AND PARK DISTRICT

MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS

SANTA SUSANA DEPOT; EAST ROOM
6503 KATHERINE ROAD, SIMI VALLEY, CA 93063

WEDNESDAY, JULY 31, 2013, 6:30 P.M.

I. CALL TO ORDER

The meeting was called to order by Chair Cavanaugh at 6:30 pm with Vice Chair Johnson and Directors Freeman, Hostetler and O'Brien present. The following staff members were present; Doug Gale, Lee Martin, Greg Murphy, Wayne Nakaoka, Larry Peterson and Robin Walker. Several representatives of Colton Lee were present, including Gary Gorian, and approximately 55 members of the public were present.

II. PUBLIC DISCUSSION (items not on the agenda) – None.

III. REVIEW OF PROPOSED COLTON LEE DEVELOPMENT CASE NO. GP05 0009/ZN05-0012/LU05-0121, AND DIRECTION TO STAFF AS TO ANY ACTION TO BE TAKEN FOR THE COUNTY OF VENTURA PLANNING COMMISSION PUBLIC HEARING SCHEDULED FOR AUGUST 1, 2013

District Development Supervisor Nakaoka presented an overview of the proposed housing project planned by Colton Lee, including the project history, Park District's responsive comments, and current project plans. Colton Lee representative Gary Gorian provided an overview of the project and answered various questions. The Board Chair then called for public comment. Approximately 10 members of the public spoke in opposition to the project, and in opposition to the widening of the road through the District's Park, and requested the Park District Board of Directors to continue its position of not consenting to the widening of Katherine Road. Mr. Gorian provided additional information about the project and answered additional questions.

**ACTION:** Director Johnson moved to maintain the District’s position that it not consent to the use of Park District property to allow Katherine Road to be widened, and to direct staff to present that position to the Ventura County Planning Commission, Director Hostetler seconded the motion and the motion carried unanimously.
VI. ADJOURNMENT

On motion of Vice Chair Johnson and seconded by Director O’Brien, the meeting adjourned at 7:45 pm

[Signature]
Larry Peterson, General Manager