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
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC DISCUSSION

IV. APPROVAL OF MINUTES
   A. Regular Meeting – July 18, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   None

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 7/12/13 (payroll); 7/15/13 (payables)
   B. Receive and File Audit Results and Basic Financial Statements for Rancho Simi Recreation and Park District for Fiscal Year Ended June 30, 2012

   ** 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. Report on District Prevention, Awareness, and Training Programs Oral
   B. Call for Nominations to Serve on the Board of Directors of the California Association for Park and Recreation Indemnity (“CAPRI”) 28-13-a
   C. Approval to Implement AFLAC Disability Benefit for Full and Part-time District Employees 35-13-r

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 54956.8
   Conference with Real Property Negotiators
   Negotiating Parties: General Manager and Development Supervisor
   Unsolicited Offer to Purchase Real Property
   APNs 642-0-280-075, 085 and 095

B. Conference with Legal Counsel – Anticipated Litigation
   Significant Exposure to Litigation Pursuant to Subsection (d)(2)
   of Government Code Section 54956.9 (Number of Cases Unknown)

C. Closed Session Pursuant to Government Code Sections 54954.5(e)
   and 54957(b)(1):
   Public Employment
   Title: Assistant 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.