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. Special Meeting – July 31, 2013
   B. Regular Meeting – August 1, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS

   A. Presentation of the Part-Time Employee of the Month for July 2013 to Ron Marino 35-13-s
   A. Public Hearing on the Rancho Simi Recreation and Park District Annual Budget and Project Priorities for FY 2013-14 124-13-d

VI. CONSENT AGENDA**

   A. Approval of Check Registers: 7/26/13, 8/9/13 (payroll); 7/31/13 (payables)

** 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. Consideration of Award of Contract for the Challenger Field Phase 2 Construction Project 14-13-e
   B. Approval of Resolution Granting Consent to Shadow Ridge at Oak Park Homeowners Association, a California Non-Profit Mutual Benefit Corporation, to Enter Real Property Owned by the Rancho Simi Recreation and Park District for Fuel Modification and Maintenance Purposes 51I-13-a
   C. Approval of Promotion of Development Supervisor to Director of Planning / Acting Director of Maintenance 35-13-t
D. Approval of Elimination of Assistant General Manager Position and Creation of Director of Administration Position 35-13-u

E. Approval of Title Change of Recreation and Leisure Services Administrator to Director of Recreation 35-13-v

F. Approval of Title Change of General Manager to District Manager 35-13-w

G. Receive and File Notice of Withdrawal of General Manager’s Notice of Intent to Resign as General Manager in October 2013 35-13-x

H. Approval of Resolution Modifying District Policy Manual, Chapter 2, Personnel; Section 2-1300 Personnel 84-13-g

IX. WRITTEN COMMUNICATIONS

None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY GENERAL MANAGER

XII. CLOSED SESSION

A. 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)

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.