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  Vice Chair  Director  Director  Director
Dee Dee Cavanaugh  Mark Johnson  Elaine Freeman  Gene Hostetler  Kate O’Brien

STAFF
District Manager
Larry Peterson
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC DISCUSSION (ITEMS NOT ON THE AGENDA)

IV. APPROVAL OF MINUTES
   A. Regular Meeting – August 15, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-Time Employee of the Month for August 2013 to Steve Dorsey

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 8/23/13 (payroll); 8/15/13 (payables)

VII. CONTINUED BUSINESS
    None

VIII. NEW BUSINESS
    A. Receive and Consider Request for Construction of Sand Volleyball Courts
    B. Receive and File Annual Marketing and Community Outreach Report for 07/01/12 through 06/30/13
    C. Review and Approval of Monumentation for the Sprite Spark Parks Project Artwork Located at Rancho Tapo Community Park
    D. Rejection of Bids for the Arroyo Simi Greenway Project Phase One and Authorization to Solicit Bids through Specialty Contractors and Trades
    E. Approval of Resolution Modifying District Policy Manual, Chapter 7 Board of Directors; Section 7-100
    F. Approval of Board Members and/or District Staff to Serve as a Volunteer on One or More of the California Special Districts Association’s 2014 Committees and Expert Feedback Teams
IX. WRITTEN COMMUNICATIONS

None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION

None

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.