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

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 – September 5, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Part-Time Employee of the Month for August 2013 to Lynda West

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 9/6/13 (payroll); 8/31/13; 9/15/13 (payables)
   B. Receive and File Report on Schedule of Events for October 2013

VII. CONTINUED BUSINESS

None

VIII. NEW BUSINESS
   A. Review and Discussion Regarding the Proposed Placement of the Vietnam Memorial Wall at Rancho Tapo Community Park for One Week in May 2014 with Rancho Simi Recreation and Park District Working in Cooperation with the Organization, Salute to Arms
   B. Selection of Candidates to Serve on the Board of Directors of the California Association for Park and Recreation Indemnity (“CAPRI”) Using All-Mail Ballot for 2013 Election
   C. Review and Discussion Regarding Use of Tablets by Members of the Board of Directors
   D. Review and Discussion Regarding the Creation of a Policy Allowing the Rental of the District’s Mobile Stage and Inflatable Movie Screen
   E. Approval of the Creation of a Crew Leader Position
IX. WRITTEN COMMUNICATIONS

None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Vastano & Angarella, LLP on behalf of Jayson Barry, Nathan Barry and Olivia Barry
Agency Claimed Against: Rancho Simi Recreation and Park District

B. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Vastano & Angarella, LLP on behalf of Anahi Herrera, Juan Herrera and Benjamin Herrera
Agency Claimed Against: Rancho Simi Recreation and Park District

C. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Vastano & Angarella, LLP on behalf of Holly Hearne, Christina Hearne and Terrance Hearne
Agency Claimed Against: Rancho Simi Recreation and Park District

D. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Mitchell Lawson
Agency Claimed Against: Rancho Simi Recreation and Park District

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.