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 19, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-time Employee of the Month for September 2013 to Ken Judd
   B. Presentation of the Part-time Employee of the Month for September 2013 to Bill Moritzky

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 9/20/13, 10/4/13 (payroll); 9/30/13 (payables)
   B. Receive and File Report on Schedule of Events for November 2013

VII. CONTINUED BUSINESS
   None

VIII. NEW BUSINESS
   A. Presentation of the New Rancho Simi Recreation and Park District Map
      Oral
   B. Authorization to Solicit Bids for Tree Pruning Services at Various District Parks
      7-13-e
   C. Approval of Additional Funding for the Arroyo Simi Greenway Project Phase One Construction Project
      176-13-c
   D. Approval of Resolution Amending the Rancho Simi Recreation and Park District Policy Manual: Chapter 12, Fees and Charges, Policy 12-400
      84-13-i
E. Approval of the Creation of Full-time Foreman Position at Sinaloa Golf Course 35-13-dd

F. Approval of State of California, California Emergency Management Agency Resolution for Designation of Applicant’s Agent Resolution for Non-State Agencies 166-13-a

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: Mansell & Mansell on behalf of Rachel Van Schaik
Agency Claimed Against: Rancho Simi Recreation and Park District

B. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Mansell & Mansell on behalf of Jacqueline Burke
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.