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
Mark Johnson

Vice Chair
Elaine Freeman

Director
Dee Dee Cavanaugh

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 – January 16, 2014

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of Simi Valley Historical Society Annual Report Oral

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 1/10/14, 1/24/14 (payroll);
      1/15/14, 1/31/14 (payables) 7-14-a
   B. Approval of Notice of Completion and Final Acceptance for the
      Tree Pruning Services at Various District Parks Project 7-14-a
   C. Receive and File California Special District's Association 2014
      Education Catalog 23-14-a
   D. Receive and File Summary of Park Dedication Fees and Summary
      of Projects Primarily Funded by Park Dedication Fees 41-14-a

VII. CONTINUED BUSINESS
    None

VIII. NEW BUSINESS
    A. Resolution Authorizing Execution of an Easement Deed Granting
       to Ventura County Watershed Protection District a Non-Exclusive
       Easement and Right-of-Way In, On, Over, Under, and Across a
       Portion of Arroyostow Park for Access Road and Related Purposes
       40-14-a 193-14-a
    B. Approval of Resolution Adopting Annual Budget for FY 2013-14 124-14-a
    C. Approval of the Planning and Maintenance Projects Fiscal Year
       2013-14 and the Three-Year Capital Improvement Program
       FY 2013/14-2015/16 124-14-b
    D. Receive and File Report on District Financial Matters in
       Oak Park Area 51K-14-c
E. Approval of FY 2014-15 District Budget Calendar 138-14-a

F. Approval of Candidates to Serve on the Oak Park Recreation and Park Planning Committee 51K-14-d

G. Authorization to Solicit Proposals for Simi Hills Golf Course Food and Beverage Concession 120-14-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: Ms. Kimberly Mirzakhanian
Agency Claimed Against: Rancho Simi Recreation and Park District

B. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Neustadt & Berriz on behalf of Dolly Chowdhury
Agency Claimed Against: Rancho Simi Recreation and Park District

C. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Neustadt & Berriz on behalf of Jasmin Chowdhury
Agency Claimed Against: Rancho Simi Recreation and Park District

D. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Neustadt & Berriz on behalf of Aaron Chowdhury
Agency Claimed Against: Rancho Simi Recreation and Park District

E. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Neustadt & Berriz on behalf of Joshua Chowdhury
Agency Claimed Against: Rancho Simi Recreation and Park District
F. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Neustadt & Berriz on behalf of Blanca Chowdhury
Agency Claimed Against: Rancho Simi Recreation and Park District

G. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Neustadt & Berriz on behalf of Issac Chowdhury
Agency Claimed Against: Rancho Simi Recreation and Park District

H. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Neustadt & Berriz on behalf of Sam Chowdhury
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.