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 – May 1, 2014
   B. Special Meeting – May 28, 2014

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Part-Time Employee of the Month for April 2014 to Ryan Suapaia
   B. Presentation of the Full-Time Employee of the Month for May 2014 to Harry Conkey

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 5/2/14, 5/16/14 (payroll); 4/30/14, 5/15/14 (payables)
   B. Receive and File Report on Schedule of Events for July 2014
   C. Approval of Notice of Completion and Final Acceptance for the Challenger Field Phase 2 Construction Project

** 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. Approval of Mountains Recreation and Conservation Authority Preliminary Budget for Fiscal Year 2014-15
   B. Approval of ADP Program Upgrade and Implementation of Associated Cost Saving Measures
   C. Approval of Award of Contract for Maintenance Uniform Services
   D. Approval of a Resolution Approving an Application for Grant Funds from the Environmental Enhancement and Mitigation Program for the Acquisition of Alamos Canyon
E. Approval of Agreement with Carter, Romanek Landscape Architects, Inc. for Landscape Construction Design Services for Chumash Park 141-14-a

F. Resolution Calling Regular General District Election for November 4, 2014, and Requesting Consolidation of the Regular General District Election with the Statewide General Election 36-14-a


H. Approval of Position Reclassifications 35-14-1

I. Approval of Creation of Full-time Accountant Position 35-14-m

J. Approval and Adoption of Part-time Employee Pay Schedule by Rancho Simi Recreation and Park District Board of Directors 35-14-n

K. Receive and File Proposition 4 – Appropriations Limitation 33-14-a

L. Approval for Publication of Legal Notice Concerning Proposition 4 Appropriations Limitation Amount 33-14-b

M. Approval of Updates to CSDA Bylaws 23-14-c

IX. WRITTEN COMMUNICATIONS

A. Correspondence and Plaque Presented by Point Man AV to Rancho Simi Recreation and Park District for Hosting *The Antelope Valley Mobile Vietnam Veterans Memorial Wall* 63-14-a

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiator:

Agency Negotiators: District Manager and Business & Accounting Supervisor

Employee Organization: Rancho Simi Recreation and Park District Middle Management Association
B. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiator:

Agency Negotiators: District Manager and Business & Accounting Supervisor
Employee Organization: Rancho Simi Recreation and Park District Employees Association (“Bargaining Unit”)

C. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiator:

Agency Negotiator: District Manager
Employee Organization: Unrepresented Employees

XIII. ADJOURNMENT

If any individual has a disability that may require accommodation to participate in this meeting, please contact Human Resources at 805/584–4400. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.