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 – July 17, 2014

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-Time Employee of the Month for July 2014 to Cosme Hinojosa

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 7/11/14 (payroll); 7/15/14, 7/31/14 (payables)

** 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 Resolution Authorizing Execution of a Partial Quitclaim Deed Granting to Runkle Canyon, LLC, a Nonexclusive Easement Within Property Known as Runkle Canyon for the Construction of Tentative Tract 5364
   B. Approval for the Purchase of a Toro Diesel Lawn Mower Through California Multiple Award Schedules (CMAS)
   C. Introduction of Ordinance No. 3, An Ordinance of the Rancho Simi Recreation and Park District Board of Directors Establishing Rules and Regulations Governing Use of District Parks and Facilities and Participation in District Programs
   D. Consideration of Request from Simi Valley Unified School District for Two Board Members to Serve on the Simi Elementary Restoration Committee
E. Approval of After School Teen Club Program at Sinaloa Middle School 14-14-f

F. Approval of Production of Rancho Simi Reporter Magazine with Limited Advertisements 39-14-e

G. Approval of Board Members and/or District Staff to Serve as a Volunteer on One or More of the California Special Districts Association’s 2015 Committees and Expert Feedback Teams 23-14-e

IX. WRITTEN COMMUNICATIONS

A. Letter from Rotary Club of Simi Valley Thanking Park District for Its Sponsorship of the 45th Annual 4th of July Fireworks Extravaganza 73-14-a

B. Certificate of Recognition of the Environmental Sustainability Award Presented from Senator Fran Pavley, 27th Senate District, State of California, to Rancho Simi Recreation and Park District for the Arroyo Simi Greenway Project – Phase 1 Improvements 73-14-b

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION

A. Public Employee Performance Evaluation Pursuant to Government Code Section 54957

   Title: District Manager

B. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

   Agency Designated Representative: District Counsel

   Unrepresented Employee: District Manager

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.