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  Vice Chair  Director  Director  Director
    Mark Johnson    Elaine Freeman    Dee Dee Cavanaugh    Gene Hostetler    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 – October 9, 2014

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-Time Employee of the Month for September 2014 to Theresa Pennington

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 10/17/14 (payroll); 10/15/14 (payables)
   B. Approval of Notice of Completion and Final Acceptance for the New Vista After School Club Phase One Construction Project
   C. Receive and File Report Regarding Placement of Water Only in Vending Machines Located in Oak Park

** 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. Authorization to Solicit Bids for Tree Pruning Services at Various District Parks
   B. Approval of Award of Contract for the Rancho Santa Susana Community Center Exterior Painting and Masonry Wall Sealing Project
   C. Approval of Resolution Adopting Annual Budget for FY 2014-15
E. Approval of FY 2015-16 District Budget Calendar 138-14-c

F. Selection of Candidate to Serve as Special District Alternate Member to the Ventura Local Agency Formation Commission ("LAFCO") 46-14-b

IX. WRITTEN COMMUNICATIONS

A. Letter and Certification of Appointment of Directors from the County of Ventura Clerk Recorder/Registrar of Voters, wherein the Board of Supervisors Certifies the Appointment of Dee Dee Cavanaugh and Gene "Hoss" Hostetler to Full Terms on the Rancho Simi Recreation and Park District’s Board of Directors Commencing December 5, 2014 and ending December 7, 2018 36-14-b

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Mr. C. R. Joshi
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 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.