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 – October 23, 2014

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-Time Employee of the Month for 35-14-cc
      October 2014 to Mario Delgado

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 10/31/14 (payroll); 10/31/14 (payables)
   B. Receive and File Summary of Park Dedication Fees and 41-14-b
      Summary of Projects Primarily Funded by Park Dedication Fees

** 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 Supplemental Agreement for the Recreational 176 -14-d
      Use of the Ventura County Watershed Protection District’s Rights-of-Way Along the Arroyo Simi Within the City of Simi Valley for the Arroyo Simi Greenway Project – Phase 2 Using Proposition 84 Grant Funding by Rancho Simi Recreation and Park District
   B. Approval of Agreement for Rancho Simi Recreation and Park 178-14-d
      District’s Purchase of the Knolls Fire Station from the City of 195-14-a
      Simi Valley
   C. Approval of Resolution Accepting a Quitclaim Deed from 178-14-e
      the City of Simi Valley for the Knolls Fire Station 195-14-b
      (APN: 646-0-200-180)
D. Authorization to Solicit Bids for Cart Mounted GPS System at Simi Hills Golf Course 120-14-e

E. Discussion and Action on Placement of Water Only in Vending Machines Located in Oak Park 27-14-d 51K-14-i

IX. WRITTEN COMMUNICATIONS

None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION

None

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.