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
Dee Dee Cavanaugh
Vice Chair
Mark Johnson
Director
Elaine Freeman
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 – November 21, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Part-Time Employee of the Month for November 2013 to Barbara Meinel
   B. Presentation in Recognition of Ronn and Virginia Nelson’s 10 Years of Service as Strathearn Historical Park Caretakers

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 11/27/13 (payroll); 11/15/13 (payables)

VII. CONTINUED BUSINESS
    None

VIII. NEW BUSINESS
   A. Approval of Resolution Modifying District Policy Manual, Chapter 7 Board of Directors; Section 7-101 – The Presiding Officer Election and Duties
   B. Election for the Chair of the Board of Directors for Calendar Year 2014
   C. Election for the Vice Chair of the Board of Directors for Calendar Year 2014
   D. Approval of Grant Agreement No. R54017-0 to Receive Grant Funds for the Arroyo Simi Greenway Project – Phase 2 from the California River Parkways Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)

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: Law of Offices of Raymond Ghermezian on behalf of Wendy Iucci  
Agency Claimed Against: Rancho Simi Recreation and Park District

B. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Daniel Morales  
Agency Claimed Against: Rancho Simi Recreation and Park District

C. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Lorenzo Martin Beltran  
Agency Claimed Against: Rancho Simi Recreation and Park District

D. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Martin Beltran  
Agency Claimed Against: Rancho Simi Recreation and Park District

E. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Annette Sarah Beltran  
Agency Claimed Against: Rancho Simi Recreation and Park District

F. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Cecilia Berrocal  
Agency Claimed Against: Rancho Simi Recreation and Park District

G. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Carlos Postigo  
Agency Claimed Against: Rancho Simi Recreation and Park District
H. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Pamela Postigo
Agency Claimed Against: Rancho Simi Recreation and Park District

I. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Evelyn Nuno
Agency Claimed Against: Rancho Simi Recreation and Park District

J. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Alicia Morales
Agency Claimed Against: Rancho Simi Recreation and Park District

K. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Luis Morales
Agency Claimed Against: Rancho Simi Recreation and Park District

L. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Evette Morales
Agency Claimed Against: Rancho Simi Recreation and Park District

M. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Sharona Eslamboly Hakim on behalf of Salina Renee Morales
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.