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

<table>
<thead>
<tr>
<th>Chair</th>
<th>Vice Chair</th>
<th>Director</th>
<th>Director</th>
<th>Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elaine Freeman</td>
<td>Gene Hostetler</td>
<td>Dee Dee Cavanaugh</td>
<td>Mark Johnson</td>
<td>Kate O’Brien</td>
</tr>
</tbody>
</table>

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. Special Meeting – December 4, 2014, 4:00 p.m.
   B. Special Meeting – December 4, 2014, 6:15 p.m.
   C. Regular Meeting – December 4, 2014

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   None

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 12/12/14 (payroll); 11/30/14 (payables)
   B. Receive and File Special District Board Member/Trustee Handbook 23-14-f
      Produced by the California Special District’s Association

** 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 Permit Agreements for Use of Recreational Facilities
      186-14-a
      by Santa Susana Boys Baseball League, Simi Valley Baseball
      League, and Simi Valley Little League
   B. Discussion to Determine District Name to Assign for Building
      195-14-c
      Currently Referred to as the Knolls Fire Station
   C. Approval of Recommendation to Offer Health Insurance Benefits
      35-14-jj
      to District Employees in Part-time Positions Meeting Specified
      Criteria
   D. Approval of Reclassification of Payroll and Volunteer Coordinator
      35-14-kk
      to Recreation Coordinator
   E. Approval of Agreement Between the Oak Park Unified School
      District and the Rancho Simi Recreation and Park District
      for Use of Facilities [Term March 1, 2014 to February 28, 2017]
F. Approval of Agreement with Pascuzzo & Pate Golf Course Design 120-14-f for Design Consulting for Simi Hills Golf Course

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 54956.8

Conference with Real Property Negotiator

Re: Land Acquisition: Property Located in Ventura County at 4201 Guardian Street, Simi Valley, Ca
Assessor Parcel Number: 626-0-051-095

Negotiating Parties: District Manager, Director of Planning and Maintenance and Legal Counsel

Report and Instructions to Staff Regarding Price and Terms of Payment

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.