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  
Elaine Freeman

Vice Chair  
Gene Hostetler

Director  
Dee Dee Cavanaugh

Director  
Mark Johnson

Director  
Kate O’Brien

STAFF  
District Manager  
Larry Peterson
Rancho Simi Recreation and Park District
Board Agenda, February 5, 2015

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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 – January 15, 2015
B. Special Meeting – January 22, 2015

V. SCHEDULED ITEMS AND PUBLIC HEARINGS

None

VI. CONSENT AGENDA**

A. Approval of Check Registers: 1/23/15 (payroll); 12/31/14, 1/15/15, 1/31/15 (payables)

B. Receive and File California Special District’s Association 2015 Professional Development Catalog

C. Approval of Change Order No. 1 for the Rancho Santa Susana Community Center Exterior Painting and Masonry Wall Sealing Project

** 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

A. Approval of Minutes of the Regular Meeting – December 18, 2014

VIII. NEW BUSINESS

A. Authorization to Solicit Bids for the Rancho Santa Susana Community Center Roof Renovation Project

B. Approval of Candidate to Serve on the Oak Park - Park and Recreation Planning Committee and Discussion to Determine Action to Fill Remaining Two Vacancies

C. Approval of Resolution Accepting a Quitclaim Deed from Triunfo Sanitation District to Rancho Simi Recreation and Park District for the Conifer Water Tank Site (APN: 800-0-400-025), and Approval of Assignment of Lease Agreements Transferring Telecommunication Site Lease Agreements from Triunfo Sanitation District to the Rancho Simi Recreation and Park District
D. Approval of Award of Contract for the Rancho Simi Community Park Lagoon Renovation Project – Phases 1 & 2

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: Phyllis Erlinger
   Agency Claimed Against: Rancho Simi Recreation and Park District

B. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Cheren and Associates On Behalf of Scott Lonis
   Agency Claimed Against: Rancho Simi Recreation and Park District

C. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Rito Sanchez
   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.