RANCHO SIMI RECREATION AND PARK DISTRICT

SPECIAL MEETING
BOARD OF DIRECTORS
BOARD/STAFF BUDGET WORKSHOP

SANTA SUSANA DEPOT, EAST ROOM
6503 KATHERINE ROAD, SIMI VALLEY, CALIFORNIA
THURSDAY, MAY 28, 2015 – 6:00 P.M.

AGENDA

I. CALL TO ORDER

II. PUBLIC DISCUSSION

III. (A) REVIEW AND DISCUSSION OF THE DISTRICT’S ANNUAL MAINTENANCE ASSESSMENT PROCEDURES AND ENGINEER’S REPORT

(B) REVIEW AND DISCUSSION OF THE DISTRICT’S PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2015-16 AND SIGNIFICANT CHANGES FROM PREVIOUS YEAR’S BUDGET

(C) REVIEW AND DISCUSSION OF THE DISTRICT’S PROPOSED MAINTENANCE AND PLANNING PROJECT PRIORITIES FOR FISCAL YEAR 2015-16

(D) REVIEW AND DISCUSSION REGARDING DISTRICT’S LARGE PROJECTS IN ANTICIPATION OF DEVELOPMENT OF THREE-YEAR PLAN

(E) REVIEW OF SIMI HILLS GOLF COURSE RENOVATION SCOPE OF WORK

(F) APPROVAL OF SIMI HILLS GOLF COURSE TURF REDUCTION PROGRAM

IV. ITEMS FROM THE DISTRICT MANAGER (INFORMATIONAL ONLY)

V. ITEMS FROM THE BOARD OF DIRECTORS (INFORMATIONAL ONLY)
VI. 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

AGENCY NEGOTIATOR: LARRY PETERSON, DISTRICT MANAGER

NEGOTIATING PARTIES: TEPCO, LTD., AND DELPHI BUSINESS PROPERTIES, INC.

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

(B) CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

RE: LAND DISPOSITION: PROPERTY LOCATED IN VENTURA COUNTY AT 1692 SYCAMORE DRIVE, SIMI VALLEY, CA


NEGOTIATING PARTIES: DISTRICT MANAGER, DIRECTOR OF PLANNING AND MAINTENANCE, AND LEGAL COUNSEL

REPORT AND INSTRUCTIONS TO STAFF REGARDING PRICE AND TERMS OF PAYMENT

VII. 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.