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          Vice Chair          Director          Director          Director
Elaine Freeman Gene Hostetler Dee Dee Cavanaugh Mark Johnson 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 – June 18, 2015

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-time Employee of the Month for June 2015 to Dale Long

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 6/12/15 (payroll); 6/15/15 (payables)
   B. Approval of Notice of Completion and Final Acceptance for Weed Abatement Services at Various District Parks and Open Space Areas

   ** 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 Option and Land Lease Agreement Between Los Angeles SMSA Limited Partnership, DBA Verizon Wireless, and Rancho Simi Recreation and Park District for a Wireless Telecommunications Site at Mayfair Park
   B. Selection of Candidate for Seat A of the CSDA Board of Directors Election 2015
   C. Discussion and Possible Approval of Purchase of Building Located at 4201 Guardian Street in Simi Valley

IX. WRITTEN COMMUNICATIONS
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
   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
   Assessor Parcel Numbers: 642-0-231-285
   642-0-231-295
   642-0-280-075
   642-0-280-085
   642-0-280-095
   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.