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
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 – September 3, 2015, 5:30 p.m.
   B. Regular Meeting – September 3, 2015
   C. Special Meeting – September 3, 2015, 7:00 p.m.

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Part-time Employee of the Month for August 2015 to Ali Bim
   B. Presentation of the Full-time Employee of the Month for September 2015 to Jason Beck

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 9/4/15, 9/18/15 (payroll); 9/15/15 (payables)

** 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 Mountains Recreation and Conservation Authority Final Budget for Fiscal Year 2015-16
   B. Approval of Award of Contract for Recreation Software Program
   C. Discussion and Possible Approval to Install a Disc Golf Course Within the District’s Sequoia Park
   D. Authorization to Solicit Bids for the Chumash Park Construction Project
   E. Approval of Award of Contract for the Rancho Simi Community Park Pool Deck Renovation Project
F. Review and Acceptance of Conceptual Master Plan Changes for Rancho Santa Susana Community Park 116-15-d

G. Approval of Award of Contract for the Runkle Canyon Park Construction Project 197-15-c

H. Discussion and Possible Approval of Language for New District Park Rules Sign 84-15-f

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: C.R. Joshi, MD
Agency Claimed Against: Rancho Simi Recreation and Park District

B. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Nicole Jones
Agency Claimed Against: Rancho Simi Recreation and Park District

C. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator:

Re: Land Acquisition: 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

Agency Negotiators: District Manager, Director of Planning and Maintenance and Legal Counsel

Negotiating Parties: Qualified Buyers

Under Negotiation: Price and Terms of Payment
D. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator:

Re: Land Acquisition: Property Located in Ventura County at 1750 Tapo Street, Simi Valley, Ca

Assessor Parcel Number: 644-0-140-595

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.