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.

BOARD OF DIRECTORS

Chair
Kate O’Brien
Vice Chair
Mark Johnson
Director
Elaine Freeman
Director
Gene Hostetler
Director
Vacant

STAFF
District Manager
Larry Peterson
1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

4. APPROVAL OF MINUTES

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Part-time Employee of the Month for December 2016 to Stan Kalsman

6. CONSENT AGENDA (Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion approving the Consent Agenda. If discussion is desired the item may be removed from the Consent Agenda upon a Director’s request.)
   a. Approval of Check Registers: 12/9/16 (payroll); 12/15/16 (payables)
   b. Receive and File Special District Board Member/Trustee Handbook Produced by the California Special Districts Association
   c. Receive and File California Special Districts Association 2017 Professional Development Catalog
   d. Approval of Notice of Completion and Final Acceptance for the Valley View Playground Renovation Project

7. CONTINUED BUSINESS – None

8. NEW BUSINESS
   a. Discussion and Possible Approval of an Increase in the Rotary Club’s use of Rancho Santa Susana Community Park for the 2017 July 4th Independence Day Celebration

9. WRITTEN COMMUNICATIONS OF NOTE – None

10. REPORTS BY BOARD MEMBERS
11. REPORT BY DISTRICT MANAGER

12. CLOSED SESSION

   a. Closed Session Pursuant to Government Code Section 54956.95

      Claimant:           Pamela Barker
      Agency Claimed Against: Rancho Simi Recreation and Park District

   b. Closed Session Pursuant to Government Code Section 54956.9

      Conference with Legal Counsel – Anticipated Litigation
      Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Case

   c. Closed Session Pursuant to Government Code Section 54956.8

      Conference with Real Property Negotiator

      Re: Land Acquisition: Property Located in Ventura County at the Northeast Corner of Yosemite Avenue and Flanagan Drive in Simi Valley, Ca

      Assessor Parcel Numbers: 628-0-240-195 628-0-240-205

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

      Report and Instructions to Staff Regarding Price and Terms of Payment

13. 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.