RANCHO SIMI RECREATION AND PARK DISTRICT
REGULAR MEETING, BOARD OF DIRECTORS
1692 SYCAMORE DRIVE, SIMI VALLEY, CA 93065

MINUTES

JANUARY 5, 2017, 6:30 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: The meeting was called to order at 6:30 p.m. with Theresa Pennington leading the Pledge of Allegiance.

2. ROLL CALL: In attendance were RSRPD Director Gene Hostetler, Vice Chair Mark Johnson, Chair Kate O'Brien, and the following RSRPD staff: Doug Gale, Barbara Meinel, Wayne Nakaoka, Theresa Pennington, and Larry Peterson. Also in attendance were guests Ed Abele and James Ebert.

3. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA): None

4. APPROVAL OF MINUTES
   a. Regular Meeting – December 15, 2016: Vice Chair Johnson moved to approve the Minutes of the Regular Meeting of December 15, 2016; Director Hostetler seconded the motion. Motion carried with a unanimous vote.

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Part-time Employee of the Month for December 2016 to Stan Kalsman: Director of Administration Theresa Pennington stated that Stan Kalsman was not able to attend the meeting, and the District Manager will present him with his award at another time.

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

ACTION: Director Hostetler moved to approved Consent Agenda Items a-d; Vice Chair Johnson seconded the motion. Motion carried with a unanimous vote.

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

Director of Recreation Doug Gale reported that the Rotary Club would like to expand its use of Rancho Santa Susana Community Park for the 2017 July 4th Independence Day Celebration. In essence they are requesting three things:

(1) The Rotary Club would like to make the July 4th event a two day celebration. They would be bringing in a named act concert on July 3.

(2) The Rotary Club would like to include about 6 carnival rides for the celebration on July 3rd and July 4th. The rides would be shut down before the fireworks display begins.

(3) The Rotary Club would also like to use soccer fields 2 and 3 instead of the softball field, and they want to fence in soccer fields 2 and 3.

ACTION: After discussing the requests, Director Hostetler moved to Approve an Increase in the Rotary Club’s Use of Rancho Santa Susana Community Park for the 2017 July 4th Independence Day Celebration, with a request that staff develop Conditions of Use for the event; Vice Chair Johnson seconded the motion. Motion carried with a unanimous vote.

9. WRITTEN COMMUNICATIONS OF NOTE: None

10. REPORTS BY BOARD MEMBERS

Director Hostetler attended a Special Events Committee meeting, where the Rotary Club’s request to expand the 4th of July Celebration was discussed. The Special Events Committee did not express any objections to the Rotary Club’s request.

Vice Chair Johnson did not have any meetings to report.

Chair O’Brien also did not have any meetings to report.

Chair O’Brien wished everyone a Happy New Year.
11. **REPORT BY DISTRICT MANAGER**

District Manager reported that he attended a regular MRCA meeting.

District Manager also attended a memorial for Santa Susana Depot Museum Director Tom Bergh along with Vice Chair Johnson, Director of Planning and Maintenance Nakaoka, and Past Board Member Cavanaugh.

District Manager stated that Item a. under Closed Session had been withdrawn.

The Chair called a Closed Session at 6:51 p.m.

The Chair reconvened the meeting at 7:16 p.m.

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

This item was removed from the agenda.

b. Closed Session Pursuant to Government Code Section 54956.9

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

The Chair stated that there was no reportable action on this item.

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

The Chair reported that there was no reportable action on this item.

13. **ADJOURNMENT:** Vice Chair Johnson moved to adjourn the meeting at 7:17 p.m., Director Hostetler seconded the motion. Motion carried with a unanimous vote.

Larry Peterson, District Clerk