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

<table>
<thead>
<tr>
<th>Chair</th>
<th>Vice Chair</th>
<th>Director</th>
<th>Director</th>
<th>Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gene Hostetler</td>
<td>Kate O’Brien</td>
<td>Dee Dee Cavanaugh</td>
<td>Elaine Freeman</td>
<td>Mark Johnson</td>
</tr>
</tbody>
</table>

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 – December 17, 2015

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of Part-time Employee of the Month for December 2015 to Steve Jacinto

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 12/23/15 (payroll); 12/15/15, 12/31/15 (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. Update Report on Simi Valley Pickleball
      140-16-a
      63-16-a

   B. Approval for the Purchase of Two (2) Ford Police Interceptor-Utility Vehicles Through California Multiple Award Schedules (CMAS)
      7-16-a

   C. Approval of a Lease Agreement between Rancho Simi Recreation and Park District and Yamaha Golf Car Company for the Lease of a Golf Cart Fleet for Simi Hills Golf Course
      120-16-a

   D. Approval of Side Letter Agreement Regarding Elimination of Extended Annual Leave Benefit in Exchange for Implementation of State Disability Insurance Benefit for Members of the Rancho Simi Recreation and Park District Employee Association (aka “Bargaining Unit”)
      35-16-b

   E. Approval of Resolution Modifying District Policy Manual, Chapter 2 Personnel; Annual Leave, to Replace Extended Annual Leave Benefit for Rancho Simi Recreation and Park District Association Members with State Disability Insurance Benefit (“SDI”)
F. Review and Discussion Regarding Facility Use Fee Schedule 84-16-b

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: Law Offices of Craig A. Holtz in c/o Lisa Huffman
Agency Claimed Against: Rancho Simi Recreation and Park District

B. Closed Session Pursuant to Government Code Section 54956.95

Consideration of Claim and of Application for Leave to File Late Claim

Claimant: Campano Law Group, on Behalf of Samantha Partida, a minor, by and through her Guardian Ad Litem, Genice Partida
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 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

Agency Negotiators: District Manager, Director of Planning and Maintenance and Legal Counsel
Negotiating Parties: Area Housing Authority/USA Properties
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 Numbers: 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.