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                  Vice Chair            Director                  Director       Director
Kate O'Brien           Mark Johnson         Elaine Freeman            Gene Hostetler  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
   a. Regular Meeting – January 5, 2017

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full-Time Employee of the Month for December 2016 to John Dodson

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: 12/22/16, 1/6/17 (payroll); 12/31/16 (payables)

7. CONTINUED BUSINESS – None

8. NEW BUSINESS
   a. Report on the Oak Park Recreation Programs
   b. Report on Planning and Development Issues and Grounds Maintenance Report for Oak Park
   c. Approval of Assignment and Assumption of Agreement Concerning Easements for Components of the Oak Park/North Ranch Recycled Water Distribution System
   d. Approval of First Amendment to Agreement Between the Rancho Simi Recreation and Park District and Behr-Browers Architects, Incorporated for the Mae Boyar Recreation Building Replacement Project
   e. Report on District Financial Issues in Oak Park

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 54956.9

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

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

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

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.