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
Gene Hostetler

Vice Chair
Kate O’Brien

Director
Dee Cavanaugh

Director
Elaine Freeman

Director
Mark Johnson

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 – January 7, 2016

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   None

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 12/31/15; 1/8/16 (payroll);
     1/15/16 (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. Report on the Oak Park Recreation Programs 51K-16-a
   B. Report on Planning and Development Issues in Oak Park 51K-16-b
   C. Report on District Financial Matters in Oak Park 51K-16-c
   D. Update Regarding Efforts of Mae Boyar Ad Hoc Committee to
      Develop Concept for Replacement of Building Located at
      Mae Boyar Park 68-16-a
   E. Response to Guest Opinion Published in The Acorn by Oak Park -
      Park and Recreation Planning Committee Member 51K-16-d

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: Mr. Bart Nielsen
Agency Claimed Against: Rancho Simi Recreation and Park District

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.