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

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

II. ROLL CALL

III. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

IV. APPROVAL OF MINUTES
   A. Regular Meeting – August 18, 2016

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-time Employee of the Month for August 2016 to Brian Pierce

VI. CONSENT AGENDA**
   A. Approval of Check Register: 8/19/16 (payroll)
   B. Receive and File Summary of Park Dedication Fees and Summary of Projects Primarily Funded by Park Dedication Fees

** 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. Approval of Contract for the Valley View Playground Renovation Project
   B. Approval of Agreement with Stantec Consulting Services, Inc. for Construction Staking, Engineering Construction Phase Support and QSP Services for the Arroyo Simi Greenway Phase 2 Construction Project
   C. Recommendation for Approval of a Freeway Maintenance Agreement Between Rancho Simi Recreation and Park District and State of California Department of Transportation in Connection with Alamos Canyon Trail Access
   D. Approval of Resolution Confirming that Larry Peterson is the District Manager of the Rancho Simi Recreation and Park District and Confirming the Authority of District Manager Larry Peterson to Sign the Purchase and Sale Agreement for the Acquisition of Alamos Canyon and Confirming the Authority of Larry Peterson to Sign All Other Documents and Take Other Necessary Actions Pertaining to the Alamos Canyon Transaction
E. Approval of a Resolution Authorizing Submission of a Grant Application to the California Wildlife Conservation Board for the Acquisition of the 371-acre Joncich Simi Hills Property and Entering into a Grant Agreement with the California Wildlife Conservation Board

F. Selection of Candidate to Serve as Special District Alternate Member to the Ventura Local Agency Formation Commission (“LAFCO”)

IX. WRITTEN COMMUNICATIONS OF NOTE

None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Acquisition: Property Located in Ventura County East North East Adjacent to Sage Ranch

Assessor Parcel Numbers: 646-0-170-040
649-0-010-415

Agency Negotiators: District Manager, Director of Planning and Maintenance and Legal Counsel

Negotiating Party: Mark Joncich

Under Negotiation: Price and Terms of Payment

B. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Acquisition: Property Located in Ventura County
Commonly Referred to as Alamos Canyon
Located West Adjacent to the Simi Valley Landfill and Recycling Center
Assessor Parcel Numbers:

615-0-150-37  615-0-150-35
615-0-150-32  615-0-150-28
615-0-150-14  615-0-150-13
615-0-110-13  500-0-292-26
500-0-292-25  500-0-292-24
500-0-292-23  500-0-292-18
500-0-292-17  500-0-292-15
500-0-292-10  500-0-291-32
500-0-291-28  500-0-291-26

Which together total approximately 326 acres

Agency Negotiators: District Manager, Director of Planning and Maintenance and Legal Counsel

Negotiating Party: Waste Management

Under Negotiation: Price and Terms of Payment

C. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Acquisition: Property Located in Ventura County Northeast of the Intersection of Cochise Street and Indian Hills Drive in Simi Valley, Ca

Assessor Parcel Number: 628-0-192-015

Agency Negotiators: District Manager, Director of Planning and Maintenance and Legal Counsel

Negotiating Party: Bruce Finnegan

Under Negotiation: 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.