AGENDA

I. CALL TO ORDER

II. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

III. APPROVAL OF MINUTES
   A. Regular Meeting – September 1, 2016

IV. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Part-time Employee of the Month for August 2016 to Ben Middleton

V. CONSENT AGENDA**
   A. Approval of Check Registers: 9/2/16 (payroll); 8/31/16 (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.

VI. CONTINUED BUSINESS
   None

VII. NEW BUSINESS
   A. Review and Approval of Lost Canyons Bike Park Preliminary Master Plan
   B. Authorization to Solicit Bids for Tree Pruning Services at Various District Parks
   C. Recommendation to Approve Purchase of Office Furniture for District’s Occupancy of Building Located at 4201 Guardian Street
D. Call for Nominations to Serve on the Board of Directors of the California Association for Park and Recreation Indemnity (“CAPRI”)

VIII. WRITTEN COMMUNICATIONS OF NOTE

None

IX. REPORTS BY BOARD MEMBERS

X. REPORT BY DISTRICT MANAGER

XI. CLOSED SESSION

A. Closed Session Pursuant to Government Code 54956.95

Claimant: Brian Arnone
Agency Claimed Against: Rancho Simi Recreation and Park District

B. Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9 (Number of Cases: One)

C. 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
615-0-150-32 (portion)
615-0-150-14
615-0-110-13 (portion)
500-0-292-25
500-0-292-23
500-0-292-17 (portion)
500-0-292-10
500-0-291-28

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

XII. 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.