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. Special Meeting – September 22, 2016, 6:30 p.m.
   B. Special Meeting – September 22, 2016, 7:00 p.m.

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Part-time Employee of the Month for September 2016 to Virginia Baker 35-16-z
   B. Presentation of the Full-time Employee of the Month for September 2016 to Dennis Hemenway 35-16-aa
   C. Presentation of the 2015 Volunteer of the Year Award 164-16-a

VI. CONSENT AGENDA**
   A. Approval of Check Register: 9/16/16, 9/30/16 (payroll); 9/15/16, 9/30/16 (payables)
   B. Approval of Notice of Completion and Final Acceptance for Weed Abatement Services at Various District Parks and Open Space Areas 7-16-i

** 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 Use of Rancho Simi Community Park by Kiwanis Club to Hold Round-up Community Event on April 1, 2017 43-16-c
   B. Approval of Second Amendment to Agreement between Rancho Simi Recreation and Park District and Chef it Up! LLC for the Operation of the Food and Beverage Service at Simi Hills Golf Course 120-16-c
   C. Approval of Resolution Adopting Annual Budget for FY 2016-17 124-16-e
   D. Approval of the Planning and Maintenance Projects Fiscal Year 2016-17 and the Three-Year Capital Improvement Program FY 2016-17 to 2018-19 124-16-f
E. Approval of California Environmental Quality Act (CEQA) Notice of Exemption for the Medea Creek Native Plant Restoration Project

F. Approval of Revisions to Facility Use Fee Schedule to Become Effective for All Permits Issued on or After October 21, 2016

G. Selection of Candidate to Serve on the Board of Directors of the California Association for Park and Recreation Indemnity (“CAPRI”) for 2016 Election

IX. WRITTEN COMMUNICATIONS OF NOTE

A. Letter of Appreciation from Randy and Sasita Shoemaker for the District’s Parks and Trails and Amazing Employees

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION

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.