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 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 STATEMENTS (ITEMS NOT ON THE AGENDA)

IV. APPROVAL OF MINUTES
   A. Special Meeting – October 20, 2016, 5:30 p.m.
   B. Regular Meeting – October 20, 2016, 6:30 p.m.

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-time Employee of the Month for October 2016 to Fidencio Ceja

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 10/14/16 (payroll); 10/15/16 (payables)
   B. Receive and File Letter from County of Ventura County Clerk and Recorder Regarding District Election 36-16-b

** 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. Discussion and Direction Regarding Michael Clark Memorial Plaque and Bench Condition and Relocation 63-16-b
   B. Review and Approval of Conceptual Design for the Mae Boyar Recreation Building Replacement Project 68-16-c
   C. Approval of Permit Agreements for Use of Recreational Facilities by Santa Susana Baseball League and Simi Valley Youth Baseball League 186-16-a
   D. Approval and Adoption of Part-time Employee Pay Schedule by Rancho Simi Recreation and Park District Board of Directors with Effective Date of January 1, 2017 35-16-cc
   E. Selection of Candidate in Runoff Election for Ventura LAFCo Independent Special District Alternate Member 46-16-c
F. Approval of Amendment to Exclusive Listing Agreement Between District and CBRE to Extend Term to December 31, 2017 53-16-c

IX. WRITTEN COMMUNICATIONS OF NOTE

A. Letter from Kiwanis Club of Simi Valley Thanking District for Allowing Use of Strathearn Historical Park for the Cowboys & Cabernet Event 73-16-b

B. Letter from Leadership Simi Valley Steering Committee Thanking District for its Participation and Hosting of the 2016-17 Leadership Class at Strathearn Historical Park and Santa Susana Depot 73-16-c

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.