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. Regular Meeting – November 3, 2016

V. SCHEDULED ITEMS AND PUBLIC HEARINGS

A. Presentation of the Part-time Employee of the Month for November 2016 to Samantha Castagna 35-16-cc

B. Presentation of the Full-time Employee of the Month for November 2016 to Jose Anaya 35-16-dd

C. Administer Oath to Park District Board Members Appointed to Office by Ventura County Board of Supervisors in Connection with November 8, 2016 Presidential General Election Oral

VI. CONSENT AGENDA**

A. Approval of Check Registers: 10/28/16, 11/10/16 (payroll); 10/31/16, 11/15/16 (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. Receive and File Conservation Easement Deed for Mitigation Area of Alamos Canyon 178-16-h

B. Approval of Resolution Accepting a Grant Deed from Waste Management of California, Inc., Conveying to Rancho Simi Recreation and Park District a 326 Acre Parcel of Property Commonly Referred to as Alamos Canyon 178-16-i

C. Approval of Resolution Accepting a Trail Easement Deed for Multipurpose Public Recreation Trail Purposes from Waste Management of California, Inc. in Alamos Canyon 178-16-j

D. Approval of the Rancho Simi Recreation and Park District Board Schedule for 2017 Meetings, Workshops and Conferences 138-16-a
E. Approval of Reclassification of Executive Assistant to Human Resources Supervisor 35-16-ee

F. Approval of Award of Contract for Tree Pruning Services at Various District Parks 7-16-k

G. Review and Consideration of Constructing a Fenced-In Play Area at Big Sky Park 185-16-a

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
Commonly Referred to as Alamos Canyon
Located West and Adjacent to the Simi Valley Landfill and Recycling Center

Assessor Parcel Numbers: 615-0-150-37 615-0-150-35
615-0-150-32 (portion) 615-0-150-28
615-0-150-14 615-0-150-13
615-0-110-13 (portion) 500-0-292-26
500-0-292-25 500-0-292-24
500-0-292-23 500-0-292-18
500-0-292-17 (portion) 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

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.