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 – July 7, 2016

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Public Hearing on the Rancho Simi Recreation and Park District 124-16-c
      Annual Budget, Planning and Maintenance Projects and Three Year Project Plan for FY 2016-17
   B. Presentation of the Part-Time Employees of the Month for June 2016 to Breanna Nuss 35-16-s
   C. Presentation of the Full-Time Employee of the Month for June 2016 to Carol Odenberg 35-16-t

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 6/30/16 (payables)
   B. Receive and File Audit Results and Basic Financial Statements 31-16-a
      for Rancho Simi Recreation and Park District for Fiscal Year Ended June 30, 2015
   C. Approval of Payment Procedure for Cal Card Transactions 33-16-c

** 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. Authorization to Solicit Bids for the Valley View Playground Renovation Project 7-16-f
   B. Report on the Oak Park Recreation Programs 51K-16-f
C. Report on the Planning and Development Issues and Grounds Maintenance Report for Oak Park 51K-16-g

D. Report on Status of Financial Matters in Oak Park Area 51K-16-h

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 Disposition: Property Located In Ventura County at 1692 Sycamore Drive, Simi Valley, Ca

Assessor Parcel Numbers:
- 642-0-231-285
- 642-0-231-295
- 642-0-280-075
- 642-0-280-085
- 642-0-280-095

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

Negotiating Parties: Area Housing Authority/USA Properties

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 (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 Parties:   The Nature Conservancy and 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.