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.

BOARD OF DIRECTORS

Chair
Kate O'Brien

Vice Chair
Mark Johnson

Director
Elaine Freeman

Director
Gene Hostetler

Director
Ed Abele

STAFF

District Manager
Larry Peterson
1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

4. APPROVAL OF MINUTES
   a. Regular Meeting – February 2, 2017

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full-Time Employee of the Month for January 2017 to Rudy Cardenas
   b. Presentation of Simi Valley Historical Society Annual Report

6. CONSENT AGENDA (Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion approving the Consent Agenda. If discussion is desired the item may be removed from the Consent Agenda upon a Director’s request.)
   a. Approval of Check Registers: 2/3/17 (payroll); 1/31/17 (payables)
   b. Receive and File California Special Districts Association’s “Highlights of 2016”

7. CONTINUED BUSINESS – None

8. NEW BUSINESS
   a. Approval of Resolution Modifying District Policy Manual, Chapter 2 Personnel: Section 1304 Regarding the Uniform Allowance
   b. Approval of Letter in Support of the Installation by Caltrans of Wildlife Proof Fencing Along the Northerly Edge of the 118 Freeway between Topanga Canyon and Kuehner Drive
   c. Approval of Caretaker Rental Agreement for Robert P. Strathearn Historical Park
d. Approval of First Amendment to Option and Land Lease Agreement Between Los Angeles SMSA Limited Partnership, DBA Verizon Wireless, and Rancho Simi Recreation and Park District for a Wireless Telecommunications Site at Sinaloa Golf Course

9. WRITTEN COMMUNICATIONS OF NOTE – None

10. REPORTS BY BOARD MEMBERS

11. REPORT BY DISTRICT MANAGER

12. CLOSED SESSION

a. Closed Session Pursuant to Government Code Section 54956.9

Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Case

b. Closed Session Pursuant to Government Code Section 54956.9

Conference with Legal Counsel – Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: One Case

c. 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


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
d. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Office of R. Alexander Comley
           on behalf of Jane Greene

Agency Claimed Against: Rancho Simi Recreation and Park District

13. 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.