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 – April 6, 2017

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Part-Time Employee of the Month for March 2017 to Frank Galanti
   b. Oral Presentation of Laserfiche Software for Electronic Document Storage

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: 3/30/17 (payroll);
   b. Approval and Adoption of Full-time Employee Classification Schedule by Rancho Simi Recreation and Park District Board of Directors

7. CONTINUED BUSINESS

8. NEW BUSINESS
   a. Approval of Extension to Simi Valley Girls Softball Permit Agreement For Use of Recreational Facilities at Big Sky Park
   b. Authorization to Solicit Bids for Weed Abatement Services at Various District Parks and Open Space Areas
   c. Approval of Option and Land Lease Agreement and Memorandum of 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 100 Conifer Circle, in an Unincorporated Area of Ventura County (Oak Park), California
9. WRITTEN COMMUNICATIONS OF NOTE – None

10. REPORTS BY BOARD MEMBERS

11. REPORT BY DISTRICT MANAGER

12. CLOSED SESSION

   a. Conference with Labor Negotiator:
      Agency Negotiators: District Manager and Director of Administration
      Employee Organization: Rancho Simi Recreation and Park District Middle
      Management Association

   b. Conference with Labor Negotiator:
      Agency Negotiators: District Manager and Director of Administration
      Employee Organization: Rancho Simi Recreation and Park District Employees
      Association ("Bargaining Unit")

   c. Conference with Labor Negotiator:
      Agency Negotiator: District Manager and Director of Administration
      Employee Organization: Unrepresented Employees

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.