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**

<table>
<thead>
<tr>
<th>Chair</th>
<th>Vice Chair</th>
<th>Director</th>
<th>Director</th>
<th>Director</th>
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</thead>
<tbody>
<tr>
<td>Kate O'Brien</td>
<td>Mark Johnson</td>
<td>Elaine Freeman</td>
<td>Gene Hostetler</td>
<td>Ed Abele</td>
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</tbody>
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**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 20, 2017

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full-Time Employee of the Month for April 2017 to Brittany Lopez
   b. Presentation of the Part-Time Employee of the Month for April 2017 to Nancy Curiel

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: 4/14/17 (payroll); 4/15/17 (accounts payable)

7. CONTINUED BUSINESS

8. NEW BUSINESS
   a. Approval of Changes to Board of Directors Standing Committee List
   b. Review and Approval of the Revised Preliminary Design for the Mae Boyar Recreation Building Replacement Project

9. WRITTEN COMMUNICATIONS OF NOTE
   a. County of Ventura 2017 Earth Day Award for Excellence in Environmental Stewardship to Rancho Simi Recreation and Park District
   b. Board of Supervisors County of Ventura Recognition of Rancho Simi Recreation and Park District for Participation in Unity in the Community Event
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

d. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Disposition: Property Located in Ventura County East and North East
   Adjacent to Sage Ranch

Assessor Parcel Numbers:   646-0-170-040
                          649-0-010-415

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

Negotiating Parties:       Mark Joncich

Under Negotiation:        Price and Terms of Payment

e. 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

f. 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
g. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Acquisition: Property Located in Ventura County Northeast of the Intersection of Tapo Canyon Road and Bennett Road in Simi Valley, Ca

Assessor Parcel Numbers: 620-0-320-095

Negotiating Parties: District Manager, Director of Planning and Maintenance and Legal Counsel

Report and Instructions to Staff Regarding Price and Terms of Payment

13. ADJOURNMENT