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 Hostetter

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 – June 1, 2017

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Part-Time Employee of the Month for May 2017 to Larry Dolley
   b. Public Hearing and Approval of Resolution Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2017-18

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: 5/26/17 (payroll); and 5/31/17 (accounts payable)

7. CONTINUED BUSINESS

8. NEW BUSINESS
   a. Receive and File Audit Results and Basic Financial Statements for Rancho Simi Recreation and Park District for Fiscal Year Ended June 30, 2016
   b. Approval of Mountains Recreation and Conservation Authority Preliminary Budget for Fiscal Year 2017-2018
   c. Approval of Pay and Benefit Changes for: (1) Rancho Simi Recreation and Park District Middle Management Association, (2) Rancho Simi Recreation and Park District Employee Association (Bargaining Unit), and (3) Unrepresented District Employees
   d. Adoption of Preliminary District Operating and Capital Improvement Budget for Fiscal Year 2017-18
e. Approval for Publication of Legal Notice Allowing for Public Inspection of Preliminary Budget and Specifying Date and Time of Public Hearings on District’s Final Budget for Fiscal Year 2017-18

f. Rejection of All Bids Received for the Fenced-In Play Area at Big Sky Park and Authorization to Resolicit Public Bids for the Project

9. WRITTEN COMMUNICATIONS OF NOTE

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 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

   e. 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

f. Closed Session Pursuant to Government Code Section 5495695

Claimant: Mr. Mark Eyster
Agency Claimed Against: Rancho Simi Recreation and Park District

g. 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

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.