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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**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 – July 6, 2017

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Public Hearing on the Rancho Simi Recreation and Park District Annual Budget, Planning and Maintenance Projects, and Three Year Project Plan for FY 2017-18
   b. Presentation of the Part-Time Employee of the Month for June 2017 to Steve Jacinto

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: 6/23/17 and 7/7/17 (payroll); and 6/29/17 (accounts payable)

7. CONTINUED BUSINESS

8. NEW BUSINESS
   a. Approval of Mountains Recreation and Conservation Authority Final Budget for Fiscal Year 2017-2018
   b. Report on the Oak Park Recreation Programs
   d. Approval of Third Amendment to Agreement between the Rancho Simi Recreation and Park District and Behr-Browers Architects, Incorporated for the Mae Boyar Recreation Building Replacement Project
   e. Award of Contract for the Fenced-in Play Area at Big Sky Park
f. Approval of Award of Contract for the Guardian Building Phase 1 – Office Improvement Construction Project

g. Report on Status of Financial Matters in Oak Park Area

9. WRITTEN COMMUNICATIONS OF NOTE

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

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.