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 – August 3, 2017

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full Time Employee of the Month for July 2017 to Bill Moritzky
   b. Presentation of the Part Time Employee of the Month for July 2017 to Daniel Flores
   c. Public Hearing on the Rancho Simi Recreation and Park District Annual Budget, Planning and Maintenance Projects and Three Year Project Plan 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 Register: 7/21/17 (Payroll); 7/31/17 (Accounts Payable)

7. CONTINUED BUSINESS
   a. Continued Review and Discussion Regarding Public Use and Safety at Rancho Simi Community Park (oral)

8. NEW BUSINESS
   a. Authorization to Solicit Bids for New Fencing within Cal Trans Encroachment Area at Alamos Canyon
   b. Consideration and Authorization to Host the Mobile Vietnam Veterans Memorial Wall (A.V.Wall) at Rancho Tapo Community Park in 2019
   c. Authorization to Solicit Separate Bids for the Guardian Building Carpentry and Painting Projects
d. Approval of Resolution No. 1940 Modifying District Policy Manual, Chapter 2, Park Ranger Operational Procedures, Section 2311 Authorized Firearms

9. WRITTEN COMMUNICATIONS OF NOTE

a. Certificate of Recognition from Rotary Club of Simi Valley for Rancho Simi Recreation and Park District’s Contributions Towards the 48th Annual Stars and Stripes Fireworks Festival

10. REPORTS BY BOARD MEMBERS

11. REPORT BY DISTRICT MANAGER

12. CLOSED SESSION

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.