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 – December 7, 2017

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full-time Employee of the Month for December 2017 to Brian Reed

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: 12/15/17 (Accounts Payable); 12/8/17 (Payroll)

7. CONTINUED BUSINESS

8. NEW BUSINESS
   a. Election for the Chair of the Board of Directors for Calendar Year 2018
   b. Election for the Vice-Chair of the Board of Directors for Calendar Year 2018
   c. Discussion and Possible Approval of a Letter in Support of H.R. 5467 – Rim of the Valley Corridor Preservation Act
   d. Presentation Regarding District Advertising Efforts (Oral)
   e. Discussion to Determine Name to Assign to District Owned Building Located at 4201 Guardian Street Which is Currently Referred to as The Guardian Building
   f. Approval of Permit Agreement for Use of Recreational Facilities by Simi Youth Baseball League at Knolls and Santa Susana Parks
   g. Discussion and Possible Decision Making in Regards to District’s Participation and Role in the 2018 July 4th Fireworks Show
h. Approval of Resolution Approving Modifications to District’s Adopted Annual Budget for Fiscal Year 2017-18

i. Award of Contract for Carpet Installation for the Guardian Building Offices

j. Award of Contract for Alamos Canyon Parking Lot and Access Gate Construction Project

k. Authorization to Solicit Bids for the Mayfair Park Playground Replacement Project

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 54956.8

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

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

Negotiating Parties: Area Housing Authority/USA Properties

Under Negotiation: Price and Terms of Payment

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.