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
Mark Johnson
Vice Chair
Elaine Freeman
Director
Kate O’Brien
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 21, 2017

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

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: 12/31/17 (Accounts Payable); 12/21/17 (Payroll)
   b. Receive and File Special District Board Member/Trustee Handbook Produced by the California Special Districts’ Association

7. CONTINUED BUSINESS
   a. Continued Discussion and Possible Approval of a Letter in Support of H.R. 5467 - Rim of the Valley Corridor Preservation Act

8. NEW BUSINESS
   a. Report on the Oak Park Recreation Programs
   b. Calleguas-Las Virgenes Interconnection Pump Station
   d. Mae Boyar Building Replacement Project Update
   e. Report on District Financial Matters in Oak Park

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

   c. Closed Session Pursuant to Government Code Section 54956.9

   Conference with Legal Counsel – Existing Litigation; One Case

   Name of Case:   James E. Keener v. Rancho Simi Recreation and Park
                  District, Richard Ackerman, Sheldon Kaminsky, Jerry
                  DeRosa, Larry Peterson, Rancho Simi Recreation and Park
District's Board of Directors, and Simi Valley Historical Society and Museum, et al.
Case No. CV17-09182-GW(KS)

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 54956.8

Conference with Real Property Negotiator

Re: Land Acquisition: Property Located in Ventura County North of the 118 Freeway at the East end of Simi Valley, Ca

Assessor Parcel Numbers: 620-0-080-025

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

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.