Rancho Simi Recreation and Park District Board of Directors Meeting

AGENDA

December 6, 2018; 6:30 pm

Activity Room No. 3
Rancho Simi Recreation and Park District Activity Center
4201 Guardian Street, Simi Valley, CA 93063
(805) 584-4400; www.rsrpd.org

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

4. APPROVAL OF MINUTES
   a. Special Meeting – November 14, 2018

5. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full Time Employee of the Month Award for November 2018 to Jose Anaya
   b. Presentation of the Part Time Employee of the Month Award for November 2018 to Brian Egan
   c. Recognition of Board Member Gene Hostetler
   d. Administer Oath of Office to Members Elected to the Board of Directors on November 6, 2018 at the General Election
   e. Extend Privilege of Floor to Newly Elected Board Members

RECESS TO RECEPTION

6. ROLL CALL

7. SCHEDULED ITEMS AND PUBLIC HEARINGS
   b. Election of Chair of Board of Directors for 2019
c. Election of Vice Chair of the Board of Directors for 2019

8. 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.)

- Approval of Check Registers: 11/15/18 (Accounts Payable); 11/9/18 (Payroll)

9. CONTINUED BUSINESS - NONE

10. NEW BUSINESS

   a. Approval of the Rancho Simi Recreation and Park District Board Schedule for 2019 Meetings, Workshops and Conferences

   b. Approval of Resolution 1967 Modifying District Policy Manual Chapter 12 Facility Use Fee Schedule

   c. Approval of Permit Agreements for Use of Recreational Facilities by Santa Susana Baseball League, Simi Valley Baseball League and Simi Valley Girls Softball League

   d. Approval and Adoption of Part-time Employee Pay Schedule effective December 28, 2018

11. WRITTEN COMMUNICATIONS OF NOTE

12. REPORTS BY BOARD MEMBERS

13. REPORT BY DISTRICT MANAGER

14. CLOSED SESSION

   a. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

       Agency Designated Representative: District Manager

       Employee Organization: Unrepresented Part Time Employees

15. 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.