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>
</tr>
</thead>
<tbody>
<tr>
<td>Elaine Freeman</td>
<td>Ed Abele</td>
<td>Mark Johnson</td>
<td>Kate O’Brien</td>
<td>Brian Dennert</td>
</tr>
</tbody>
</table>

**STAFF**

District Manager
Dan Paranick
1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. AGENDA REVIEW

4. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

5. APPROVAL OF MINUTES

6. SCHEDULED ITEMS AND PUBLIC HEARINGS

7. 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. 12/15/18 Accounts Payable Check Register

8. CONTINUED BUSINESS

9. NEW BUSINESS
   a. Approval of 2019 Board of Directors Standing Committee List
   b. Approval of FY 2019-20 District Budget Calendar
   c. Approval of Award of Contract for the Rancho Simi Community Park Modular Pool Building Expansion Project
   d. Approval of Lease Agreement between Rancho Simi Recreation and Park District and the Simi Valley Unified School District for the Installation, Operation, and Maintenance of Office, Classroom, and Storage Space at the Rancho Simi Community Park Pool Complex
   e. Authorization to Solicit Proposals for Simi Hills Golf Course Food and Beverage Concession and to Modify Terms with Current Concessionaire
   f. Authorization to Solicit Proposals for Simi Hills Golf Course Cart Fleet Contract

10. WRITTEN COMMUNICATIONS OF NOTE

11. REPORTS BY BOARD MEMBERS

12. REPORT BY DISTRICT MANAGER
13. CLOSED SESSION

a. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Berriz Law Group on behalf of David Allenbrand
Agency Claimed Against: Rancho Simi Recreation and Park District

14. ADJOURNMENT

[Signature]
Dan Paranick, District Manager

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.