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          Vice Chair          Director          Director          Director
Elaine Freeman  Ed Abele           Mark Johnson      Kate O’Brien      Brian Dennert

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
   a. Regular Meeting January 17, 2019

6. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full-time Employee of the Month Award for January 2019 to Laura Ballantoni
   b. Presentation of the Part-time Employee of the Month Award for January 2019 to Gina Viecco

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. 1/15/19 and 1/31/19 Accounts Payable Check Registers; 1/4/19 and 1/18/19 Payroll Check Registers
   b. Approval of Notice of Completion and Final Acceptance for the Rancho Simi Community Park Soccer and Tennis Courts Lighting Project

8. CONTINUED BUSINESS

9. NEW BUSINESS
   b. Consideration of Lease Time Extension for the BMX Bike Park and Authorization to Solicit Bids for the BMX Dirt Hauling Project
   c. Approval of Agreement between Rancho Simi Recreation and Park District and The Junkyard Cafe, Inc. for the Operation of the Food and Beverage Concession at Simi Hills Golf Course

10. WRITTEN COMMUNICATIONS OF NOTE

11. REPORTS BY BOARD MEMBERS

12. REPORT BY DISTRICT MANAGER
13. CLOSED SESSION

14. 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.

Dan Paranick, District Manager
NOTICE OF SPECIAL MEETING

Notice is hereby given, pursuant to Section 54956 of the California Government Code, that the Board of Directors of the Rancho Simi Recreation and Park District, by call of the Chair of the Board of Directors, has ordered that it will hold a Special Meeting on Thursday, February 7, 2019, at 6:30 p.m., in Activity Room 3 in the Rancho Simi Recreation and Park District Activity Center located at 4201 Guardian Street, Simi Valley, California. The purpose of the Special Meeting is to conduct the business listed on the attached Agenda.

[Signature]
Dan Paranick
District Clerk

Dated: February 7, 2019
RANCHO SIMI RECREATION AND PARK DISTRICT

SPECIAL MEETING
BOARD OF DIRECTORS

RANCHO SIMI RECREATION AND PARK DISTRICT ACTIVITY CENTER
ACTIVITY ROOM 3
4201 GUARDIAN STREET, SIMI VALLEY, CALIFORNIA

Thursday, February 7, 2019; 6:30 p.m.

AGENDA

I. CALL TO ORDER

II. PUBLIC STATEMENTS

III. CONSIDERATION OF AN EXTENDED SHORT-TERM LEASE AGREEMENT WITH CURRENT SIMI HILLS GOLF COURSE CONCESSIONNAIRE CHEF IT UP

IV. ADJOURNMENT

[Signature]
Dan Paranick
District Clerk

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