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  
Elaine Freeman

Vice Chair  
Ed Abele

Director  
Mark Johnson

Director  
Kate O’Brien

Director  
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 March 21, 2019

6. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full-time Employee of the Month Award for March 2019 to Anthony Lesny

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. 3/31/2019 Accounts Payable Check Register; 3/15/19 Payroll Check Register
   b. Approval of Notice of Completion and Final Acceptance for BMX Bike Park Dirt Hauling Project
   c. Approval of Notice of Completion and Final Acceptance for the Activity Center Phase 2 – Maintenance Area Construction Project

8. CONTINUED BUSINESS

9. NEW BUSINESS
   a. Approval of Award of Contract for Tree Trimming and Pruning Services at Various District Parks
   b. Review of Social Media Practices and Consideration of Enhanced Communication and Community Outreach Efforts
   c. Review and Consider Changes to the Current Part-Time Employee Program Discounts
   d. Approval of Resolution of the Rancho Simi Recreation and Park District Nominating a Candidate for Election to Serve on the California Special District’s Association Board of Directors -Seat B

10. WRITTEN COMMUNICATIONS OF NOTE
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.