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 April 18, 2019

6. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Update from Oak Park Advisory Committee Member – oral report

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. 4/12/19 Payroll Check Register

8. CONTINUED BUSINESS

9. NEW BUSINESS
   a. Review of Tennis and Pickleball Usage in Oak Park and Consideration of Usage Option at Deerhill Park, Indian Springs Park and Mae Boyar Park

   b. Approval of Land Lease Agreement between Los Angeles SMSA Limited Partnership, dba Verizon Wireless, and Rancho Simi Recreation and park District for a Wireless Telecommunication Facility on Park District Open Space Property in Oak Park (aka Conifer Water Tank Site)

   c. Approval of Option and Land Lease Agreement between Los Angeles SMSA Limited Partnership, dba Verizon Wireless, and Rancho Simi Recreation and Park District for a Wireless Telecommunication Facility on Park District Open Space Property in Oak Park (aka Churchwood Cell Site)

   d. Approval for the Purchase of Two (2) John Deere 210L Tractor Loaders through National Purchasing Partners (NPP)

   e. Authorization to Solicit Bids for the Eagle View Park Play Area Equipment Replacement Project

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