Rancho Simi Recreation and Park District
Board of Directors Meeting

A G E N D A

May 16, 2019 6:30 p.m.
Rancho Simi Recreation and Park District
4201 Guardian Street, Activity Room 3
Simi Valley, CA 93063
(805) 584-4400; www.rsrrpd.org

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 April 18, 2019
   b. Regular Meeting May 2, 2019

6. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation by After School Club Directors - oral report
   b. Part-time Employee of the Month for April 2019 Presented to Frank Galanti
   c. Full-time Employee of the Month for April 2019 Presented to Jose Rivas
   d. Presentation of the 2018 Volunteer of the Year Award

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. 4/26/19 Payroll Check Register; 4/30/19 Accounts Payable Check Register
   b. Approval of the Rancho Simi Recreation and Park District Revised Board Schedule for 2019 Meetings, Workshops and Conferences and the Revised 2019-2020 Budget Calendar

8. CONTINUED BUSINESS

9. NEW BUSINESS
   a. Approval of Award of Contract for Weed Abatement Services at Various District Parks and Open Space Areas
   b. Authorization to Solicit Bids for the Printz Colony House Reconstruction Project at R.P. Strathearn Historical Park and Museum
   c. Authorization to Solicit Bids for the Rancho Santa Susana Community Park Phase One Parking Lot Renovation Project

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: Ms. Sarah Garcia
   Agency Claimed Against: Rancho Simi Recreation and Park District

b. Closed Session Pursuant to Government Code Section 54957.6
   Conference with Labor Negotiator:
   Agency Negotiators: District Manager and Director of Administration
   Employee Organization: Rancho Simi Recreation and Park District Middle Management Association

c. Closed Session Pursuant to Government Code Section 54957.6
   Conference with Labor Negotiator:
   Agency Negotiators: District Manager and Director of Administration
   Employee Organization: Rancho Simi Recreation and Park District Employees Association (“Bargaining Unit”)

d. Closed Session Pursuant to Government Code Section 54957.6
   Conference with Labor Negotiator:
   Agency Negotiator: District Manager and Director of Administration
   Employee Organization: Unrepresented Employees

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.