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 June 20, 2019

6. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Part Time Employee of the Month Award for June 2019 Presented to Alex Barsky
   b. Full Time Employee of the Month Award for June 2019 Presented to Ron Aaron
   c. Public Hearing and Adoption of Resolution 1982 Making a finding of Significant Public Benefit and Other Findings in Connection with a Proposed Revolving Credit Agreement for, and Issuance of Related Promissory Notes by the Mountains Recreation and Conservation Authority to Finance the Authority’s Grants and Annual Operating Costs
   d. Public Hearing on the Rancho Simi Recreation and Park District Annual Budget and Planning and Maintenance Projects for Fiscal Year 2019-20

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. 6/15/19 Accounts Payable Check Register, 6/21/19 Payroll Check Register

8. CONTINUED BUSINESS

9. NEW BUSINESS
   a. Approval of Resolution Establishing the 2019-20 Appropriations Limitation in Accordance with Article XIII B of the Constitution of the State of California
   b. Approval of Consent to Assignment and Assumption of Sublease Relating to the Use of District property for the Boys and Girls Club Facility located at 2850 Lemon Drive, Simi Valley
   c. Renewal of Permit Agreement for Use of Recreational Facilities at Sinaloa Youth Ballfields
d. Authorization to Solicit Bids for the Waterline Extension for the Future BMX Bike Park Site

e. Response to Grand Jury – Youth Sports and Public Liability

f. Review and Discussion on the Park District’s Use of Rodenticides

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.