RANCHO SIMI RECREATION AND PARK DISTRICT

RANCHO SIMI RECREATION AND PARK DISTRICT ACTIVITY CENTER
ACTIVITY ROOM 3
4201 GUARDIAN STREET, SIMI VALLEY, CA 93063

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 Wednesday, September 18, 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.

Dan Paranick, District Clerk

Dated: September 13, 2019
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 August 15, 2019

6. SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Report on School Tours and Education Outreach by Simi Valley Historical Society – oral report
   b. Presentation of the Part-time Employee of the Month for August 2019 to Paul Vollmer
   c. Presentation of the Full-time Employee of the Month for August 2019 to Jim Rosales
   d. After School Club Presentation – 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. 8/15/19 and 8/31/19 Accounts Payable Check Registers, 8/16/19 and 8/30/19 Payroll Check Registers
   b. Approval of Notice of Completion and Final Acceptance for Weed Abatement Services at Various District Parks and Open Space Areas
   c. Approval of Notice of Completion and Final Acceptance for Tree Trimming and Pruning Services at Various District Parks

8. CONTINUED BUSINESS

9. NEW BUSINESS
   a. Approval of Mountains Recreation and Conservation Authority Final Budget for Fiscal Year 2019-20
   b. Approval of Resolution 1985 Modifying District Policy Manual, Chapter 2 Personnel: Section 802, 808 and 1310 Regarding Employee Benefits
c. Approval for the Purchase of Two (2) Chevrolet Silverado 2500 Pick-Up Trucks Through California Multiple Award Schedules (CMAS)

d. Approval of Amendment No. 6 to the Agreement for Providing Funds for Tierra Rejada Landfill Monitoring and Corrective Action Requirements

e. Authorization to Solicit Bids for the Berylwood Skate Park 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 54957.6
   Conference with Labor Negotiators
   Agency designated representative: District Counsel
   Unrepresented: District Manager

b. Claimant: Country Vista II Homeowner’s Association
   Agency Claimed against: Rancho Simi Recreation and Park District

14. ADJOURNMENT

\[\text{Signature}\]
Dan Paranick, District Clerk

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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.