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 or provide comments, please follow these simple steps.

1) Fill out a green Speaker Card, available at the sign-in table, and hand the card to the Recording Secretary or Board of Directors.

2) 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.

3) 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.

4) If you would like to provide your comments, but do not wish to speak, please complete the pink card and hand it to the Recording Secretary.

When recognized, please speak from the podium. Be professional. Speakers are allowed a maximum of three (3) 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
Ed Abele

Vice Chair
Brian Dennert

Director
Mark Johnson

Director
Elaine Freeman

Director
Kate O’Brien

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. Rancho Simi Recreation and Park District Board Meeting – January 15, 2020

6. PRESENTATIONS, SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Introduction of New Member of Oak Park – Park and Recreation Planning Committee
      Nicole Lelie

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. Approval of 1/15/20 Accounts Payable Check Register & 1/17/20 Payroll Check Register

8. CONTINUED BUSINESS

9. NEW BUSINESS
   a. Proposed Fee Adjustment for Facility Rentals at Strathearn Historical Park & Museum
   b. Approval of Funding for Emergency Work Performed and Planned at the Tierra Rejada Landfill
   c. Review and Discussion Regarding Bicycles, Skateboards, Roller Skates, Rollerblades, Scooters, or Other Forms of Non-Motorized Conveyances at District Parks
   d. Approval of Resolution 1989 Approving Conveyance of a Grant of Easement to Southern California Edison for Underground Electrical Power Purposes Within a Portion of Wistful Vista Open Space for the Las Virgenes-Calleguas Interconnect 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.