Welcome to a meeting of the Board of Directors of the Rancho Simi Recreation and Park District. The Park District welcomes citizen participation.

In compliance with revised Public Meeting laws enacted by the State of California to meet the Stay Well at Home social distancing requirements which restricts gatherings to slow the spread of the novel Coronavirus COVID-19 pandemic, this meeting will be held telephonically by Board Members, District Staff, and the Public. There will be no in-person attendance at the meeting. Members of the public who wish to listen, speak or provide comments are encouraged to call 877-304-9269, guest passcode 847795, where they will be connected to the conferenced meeting. At the appropriate time in accordance with the agenda, the Chair of the Board will request that individuals who wish to speak identify themselves and make their comments. Members of the public may also participate by providing written comments to the Board by sending an email to sandee@rsrpd.us by Thursday, April 16, 2020 at 5:00pm. The Chair will read comments during the meeting at the appropriate time for up to three minutes for each comment. If you have any questions regarding this telephonic public meeting, please call Sandee Covone at 805-823-0971.

When recognized, please 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 – April 2, 2020

6. PRESENTATIONS, SCHEDULED ITEMS AND PUBLIC HEARINGS

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 3/31/20 Accounts Payable Check Register and 3/13/20 & 3/27/20 Payroll Check Registers
   b. Update to the Local Agency Investment Fund (“LAIF”) Account Authorizing District Manager and Director of Planning and Maintenance to Process Transfers

8. CONTINUED BUSINESS - NONE

9. NEW BUSINESS
   a. Approval of Third Addendum to Agreement for Joint Use of Grounds, Building, Facilities, and Equipment by the Rancho Simi Recreation and Park District and the Simi Valley Unified School District allowing for the Assumption of Maintenance and Programming Responsibilities of the Apollo High School Athletic Field Located at 3150 School Street, Simi Valley
   b. Authorization to Solicit Bids for the Rancho Santa Susana Community Park Phase Two Parking Lot and Rancho Tapo Community Park Ballfield Parking Lot Renovation Project
   c. Call for Nominations of Candidate(s) to Serve on the Board of Directors of the California Association of Recreation and Park Districts (CARPD)

10. WRITTEN COMMUNICATIONS OF NOTE

11. REPORTS BY BOARD MEMBERS

12. REPORT BY DISTRICT MANAGER

13. CLOSED SESSION – NONE
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.