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. 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 sandeecc@rsrpd.us by Thursday, May 26, 2020 at 4:00pm. 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. CLOSED SESSION

   a. 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

   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 - Employees Association (“Bargaining Unit”)

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

   d. Closed Session Pursuant to Government Code Section 54956.95
      Claimant: Mr. Ben Tavakkoli
      Agency Claimed Against: Rancho Simi Recreation and Park District

   e. Closed Session Pursuant to Government Code Section 54956.95
      Claimant: Mr. Tim Needham
      Agency Claimed Against: Rancho Simi Recreation and Park District
6. NEW BUSINESS

a. FY 2020-21 BUDGET WORKSHOP: Review and discussion of the District’s proposed budget for fiscal year 2020-2021, significant changes from the previous year’s budget, and the District’s proposed projects.

b. FY 2020-21 BUDGET WORKSHOP: Review and discussion of golf fees.

c. CORONAVIRUS / COVID-19: Discussion and direction regarding District support for the Re-Opening of District and District related facilities, programs and activities, including discussion of support for Youth Sports Leagues and other youth activities. 
   (Added Item 5/22/20)

7. REPORTS BY BOARD MEMBERS

8. REPORT BY DISTRICT MANAGER

9. ADJOURNMENT

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.