RANCHO SIMI RECREATION AND PARK DISTRICT

RANCHO SIMI RECREATION AND PARK DISTRICT ACTIVITY CENTER
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 Rancho Simi Recreation and Park District has ordered that it will hold a Special Meeting on Thursday, September 17, 2020, at 6:30 p.m. to conduct a Board of Directors Special Meeting. The public is invited to attend via Zoom by clicking https://us02web.zoom.us/j/87888914943 and entering Meeting ID: 878 8891 4943. No password is needed. You may also access the meeting telephonically by calling 1-669-900-6833 and entering Meeting ID: 878 8891 4943. The purpose of the Special Meeting is to conduct the business listed on the attached Agenda.

Dan Paranick, District Clerk

Dated: September 11, 2020
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, as well as Ventura County Public Health Orders’ social distancing requirements which restricts gatherings to slow the spread of the novel Coronavirus COVID-19 pandemic, this meeting will be held via Zoom by Board Members, District Staff, and the Public. There will be no in-person attendance.

Members of the public who wish to listen, speak or provide comments are encouraged to attend the meeting virtually via Zoom by clicking the following link: https://us02web.zoom.us/j/87888914943 Meeting ID: 878 8891 4943. No password is needed. You may also access the meeting telephonically by calling 1-669-900-6833. Enter Meeting ID: 878 8891 4943. 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 sandeeec@rsrpd.us by Thursday, September 17, 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 virtual 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. ROLLCALL

3. AGENDA REVIEW

4. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

5. APPROVAL OF MINUTES
   a. Rancho Simi Recreation and Park District Board Meeting – September 3, 2020

6. PRESENTATIONS, SCHEDULED ITEMS AND PUBLIC HEARINGS
   a. Presentation of the Full Time Employee of the Month for July 2020 to Douglas Duran
   b. Presentation of the Part Time Employee of the Month for June 2020 to Ashley Danko

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 8/31/20 Accounts Payable Check Register and 8/28/20 Payroll Check Register
   b. Approval of Award of Contract for the Sunrise Meadows Open Space - Buttonwood Avenue Grading and Fence Replacement Project

8. NEW BUSINESS
   a. Approval of Grant Agreement to Receive Funds for the Arroyo Simi Greenway Project Phase IV from the Santa Monica Mountains Conservancy under the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access For All Act of 2018 (Proposition 68)
   b. Consideration of Holding a Martin Luther King Jr. Day of Service Event and Providing Certificates of Recognition to Non-Profits and Community Groups for Supporting Earth Day Efforts
   c. Authorization and Approval to Waive Competitive Bid Requirements for the Purchase of a Modular / Mobile Home and Authorization to Solicit Bids for the Oak Park Caretaker’s Residence Construction Project
   d. Call for Nominations to Serve on the Board of Directors of the California Association for Park and Recreation Indemnity (“CAPRI”)

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9. CONTINUED BUSINESS

10. WRITTEN COMMUNICATIONS OF NOTE

11. REPORTS BY BOARD MEMBERS

12. REPORT BY DISTRICT MANAGER

13. CLOSED SESSION

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

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

Closed Session Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: District Manager

14. ADJOURNMENT