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.

YOUR BOARD OF DIRECTORS

Chair  
Mark Johnson

Vice Chair  
Elaine Freeman

Director  
Dee Dee Cavanaugh

Director  
Gene Hostetler

Director  
Kate O’Brien

STAFF  
District Manager  
Larry Peterson
I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC DISCUSSION (ITEMS NOT ON THE AGENDA)

IV. APPROVAL OF MINUTES
   A. Regular Meeting – December 19, 2013

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Full-Time Employee of the Month for December 2013 to Greg Laranjo
   B. Presentation of the Part-Time Employee of the Month for December 2013 to Jessica DePew

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 12/27/13 (payroll); 12/15/13, 12/31/13 (payables)
   B. Receive and File Report on Schedule of Events for February 2014

VII. CONTINUED BUSINESS

None

VIII. NEW BUSINESS
   A. Report on the Oak Park Recreation Programs
   B. Report on Planning and Development Issues in Oak Park
   C. Authorization to Purchase Replacement Light Fixtures for the Rancho Santa Susana Community Center Gymnasium

IX. WRITTEN COMMUNICATIONS

None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER
XII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54956.95
Claimant: JML Law on behalf of Delio Antonio Jaramillo
Agency Claimed Against: Rancho Simi Recreation and Park District

B. Closed Session Pursuant to Government Code Section 54956.95
Claimant: JML Law on behalf of Delio Marcel Jaramillo
Agency Claimed Against: Rancho Simi Recreation and Park District

C. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Jilber S. Jamgochyan on behalf of Tiffany Eckmann
Agency Claimed Against: Rancho Simi Recreation and Park District

D. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Louis B. Robman on behalf of Adalynn Barshaw
Agency Claimed Against: Rancho Simi Recreation and Park District

E. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Louis B. Robman on behalf of Justin Barshaw
Agency Claimed Against: Rancho Simi Recreation and Park District

F. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Louis B. Robman on behalf of Charlotte Cosio
Agency Claimed Against: Rancho Simi Recreation and Park District

G. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Louis B. Robman on behalf of Jesse Cosio
Agency Claimed Against: Rancho Simi Recreation and Park District

H. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Louis B. Robman on behalf of Kelli Cosio
Agency Claimed Against: Rancho Simi Recreation and Park District
I. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Louis B. Robman on behalf of Michael Cosio
   Agency Claimed Against: Rancho Simi Recreation and Park District

J. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Louis B. Robman on behalf of Carlos Marquez
   Agency Claimed Against: Rancho Simi Recreation and Park District

K. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Louis B. Robman on behalf of Eligh Marquez
   Agency Claimed Against: Rancho Simi Recreation and Park District

L. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Louis B. Robman on behalf of Kimberly Marquez
   Agency Claimed Against: Rancho Simi Recreation and Park District

M. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Louis B. Robman on behalf of Paula Marquez
   Agency Claimed Against: Rancho Simi Recreation and Park District

N. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Louis B. Robman on behalf of Rya Krueger
   Agency Claimed Against: Rancho Simi Recreation and Park District

O. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Louis B. Robman on behalf of Caleb Robinson
   Agency Claimed Against: Rancho Simi Recreation and Park District

P. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Louis B. Robman on behalf of Chris Robinson
   Agency Claimed Against: Rancho Simi Recreation and Park District
Q. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Louis B. Robman on behalf of Emiko Wilhite
Agency Claimed Against: Rancho Simi Recreation and Park District

R. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Louis B. Robman on behalf of Hudson Wilhite
Agency Claimed Against: Rancho Simi Recreation and Park District

S. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Louis B. Robman on behalf of James Wilhite
Agency Claimed Against: Rancho Simi Recreation and Park District

T. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Louis B. Robman on behalf of Jennifer Wilhite
Agency Claimed Against: Rancho Simi Recreation and Park District

U. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Wayne McClean on behalf of Steve Denson
Agency Claimed Against: Rancho Simi Recreation and Park District

V. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Wayne McClean on behalf of James Jacobs
Agency Claimed Against: Rancho Simi Recreation and Park District

W. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Wayne McClean on behalf of Naomi Jarrett
Agency Claimed Against: Rancho Simi Recreation and Park District

X. Closed Session Pursuant to Government Code Section 54956.95
Claimant: Law Offices of Wayne McClean on behalf of Christian Lynch
Agency Claimed Against: Rancho Simi Recreation and Park District
Y.  Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of William Lynch
   Agency Claimed Against: Rancho Simi Recreation and Park District

Z.  Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Michael Portaro
   Agency Claimed Against: Rancho Simi Recreation and Park District

AA. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Brent Radley
   Agency Claimed Against: Rancho Simi Recreation and Park District

BB. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Brooke Radley
   Agency Claimed Against: Rancho Simi Recreation and Park District

CC. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Katherine Radley
   Agency Claimed Against: Rancho Simi Recreation and Park District

DD. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Adrienne Trainer
   Agency Claimed Against: Rancho Simi Recreation and Park District

EE. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of Cameron Trainer
   Agency Claimed Against: Rancho Simi Recreation and Park District

FF. Closed Session Pursuant to Government Code Section 54956.95
   Claimant: Law Offices of Wayne McClean on behalf of John Trainer
   Agency Claimed Against: Rancho Simi Recreation and Park District
GG. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Wayne McClean on behalf of Doug Vulich
Agency Claimed Against: Rancho Simi Recreation and Park District

HH. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Mitchell Ellis Green on behalf of Vanessa Lozano
Agency Claimed Against: Rancho Simi Recreation and Park District

II. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Mitchell Ellis Green on behalf of Hailey Roderick
Agency Claimed Against: Rancho Simi Recreation and Park District

JJ. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Law Offices of Garry S. Malin on behalf of Dustin Fields
Agency Claimed Against: Rancho Simi Recreation and Park District

KK. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Rose, Klein & Marias LLP on behalf of Devin G. Kassbaum
Agency Claimed Against: Rancho Simi Recreation and Park District

XIII. ADJOURNMENT

If any individual has a disability that may require accommodation to participate in this meeting, please contact Colleen Janssen at 805/584-4400. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.
MINUTES
RANCHO SIMI RECREATION AND PARK DISTRICT
REGULAR MEETING, BOARD OF DIRECTORS
1692 SYCAMORE DRIVE, SIMI VALLEY, CA 92065
DECEMBER 19, 2013, 6:30 P.M.

AGENDA ITEM

I. CALLED TO ORDER: 6:31 p.m.

PLEDGE OF ALLEGIANCE: Led by Doug Gale

II. ROLL CALL: Present: Directors O’Brien, Freeman, Cavanaugh, Vice Chair Freeman, Chair Johnsen

Staff: Doug Gale, Colleen Janssen, Wayne Nakaoka, Theresa Pennington, Larry Peterson, Brian Pierik, Esq., Robin Walker

Guests: None

III. PUBLIC DISCUSSION (ITEMS NOT ON THE AGENDA):

None.

IV. APPROVAL OF MINUTES:

(A) Approval of Minutes of the Regular Meeting – December 5, 2013

ACTION: Director Cavanaugh moved to Approve the Minutes of the Regular Meeting of December 5, 2013; Director O’Brien seconded the motion. Director Hostetter abstained. Motion carried.

V. SCHEDULED ITEMS AND PUBLIC HEARINGS:

The following item, V.(A), was moved and listed under the VI. Consent Agenda.

(A) Receive and File Report on Schedule of Events for January 2014 35-13-hh

VI. CONSENT AGENDA:

(A) Approval of Check Registers: 12/13/13 (payroll); 11/30/13 (payables)

(B) Receive and File Report on Schedule of Events for January 2014 35-13-hh

Marketing & Community Outreach Specialist noted that one of the Neighborhood Council meetings was scheduled for November 11th and that date may change by vote of the Council at a forthcoming meeting.

ACTION: Director O’Brien moved to Approve Consent Agenda Items (A) and (B); Director Cavanaugh seconded the motion. Motion carried.
VII. CONTINUED BUSINESS:

None

VIII. NEW BUSINESS:

(A) Approval of Resolution Accepting an Easement Quitclaim Deed from Triunfo Sanitation District for the Removal and Decommissioning of the Lindero Feeder Waterline in Oak Park 51K-13-k; 511-13-b

ACTION: Vice Chair Freeman moved to Approve Resolution No. 1875, Accepting an Easement Quitclaim Deed from Triunfo Sanitation District for the Removal and Decommissioning of the Lindero Feeder Waterline in Oak Park; Director Hostetler seconded the motion. Motion carried with the following roll-call vote:

Ayes: Directors Cavanaugh, Hostetler, O’Brien, Freeman, Johnson
Noes: None
Absent: None
Abstain: None

(B) Approval of Agreement With Utility Cost Management LLC to Provide Utility Bill Auditing Service 27-13-d; 23-13-e

ACTION: Vice Chair Freeman moved to Approve Agreement With Utility Cost Management LLC to Provide Utility Bill Auditing Service; Director Hostetler seconded the motion. Motion carried.

(C) Approval of Rancho Simi Recreation and Park District’s Use of Electronic Mail as an Alternative Mode of Delivery for the LAFCO Election Ballots and Voting Instructions 46-13-a

ACTION: Director Hostetler moved to Approve Rancho Simi Recreation and Park District’s Use of Electronic Mail as an Alternative Mode of Delivery for the LAFCO Election Ballots and Voting Instructions; Director Cavanaugh seconded the motion. Motion carried.

(D) Approval of Rancho Simi Recreation and Park District’s Contribution Towards the 2014 and 2015 July 4th Independence Day Celebration 11-13-a

There was considerable discussion on this item by the Board. Director Cavanaugh asked Legal Counsel if she must abstain from voting on this item as she is a Rotary Club member. Legal Counsel noted that conflicts are based on financial interests, and a Director may vote as long as the Director has no financial interests in the item.

ACTION: Vice Chair Freeman moved to approve Rancho Simi Recreation and Park District’s Contribution of $15,000 Towards the 2014 and 2015 July 4th Independence Day Celebration and Allocation of $10,000 of Funds Currently Held by the Rotary Club Towards the Park District’s Contribution for Two Years; Director Cavanaugh seconded the motion. Motion carried.

IX. WRITTEN COMMUNICATIONS:

None.
X. REPORTS BY BOARD MEMBERS:

Director Hostetler attended the Sinaloa Park Ad Hoc committee meeting, and reported that the Sinaloa Project will again be reviewed with other budgetary items during the District’s Annual Budget preparation efforts.

Director Cavanaugh attended the After School Club’s Winter Decoration Contest that was held at Oak Hills Elementary School on December 6th. She thought the event was much fun and the children were amazing. She also appreciated receiving a thank you card from Recreation Coordinator Pierce for attending the event.

Director Cavanaugh attended the District’s Holiday Party that was held at the Simi Valley Cultural Arts Center, and thought the play was very good and humorous. She thanked Marketing & Community Outreach Specialist for organizing a great party.

Director O’Brien did not have any committee meetings this period.

Director O’Brien attended the Holiday Party and enjoyed the play and the singing.

Director O’Brien attended CSDA Finance Committee’s Sub-committee meeting on investments. She reported that as T-bills have not provided a good return the Sub-committee held a conference call and decided to consider other safe alternatives.

Vice Chair Freeman attended a Santa Monica Mountains Conservancy meeting and reported that the lawsuit with the City of Malibu was finally settled.

Vice Chair Freeman attended the District’s Holiday Party and thought it was great.

Vice Chair Freeman attended the Sinaloa Park Ad Hoc meeting.

Chair Johnson also attended the Winter Decoration Contest event with Director Cavanaugh. He thanked Recreation Administrator Gale for putting on such a wonderful and unique event.

Chair Johnson attended the District’s Holiday Party and very much enjoyed it.

Chair Johnson wished everyone a Happy Holiday Season and New Year.

XI. REPORT BY DISTRICT MANAGER:

District Manager reported that staff had finished interviewing for the Full-time Groundskeeper I promotional opportunity and that Edgar Cisneros was promoted from Part-time Groundskeeper III to the Full-time Groundskeeper I position. He will be assigned to the Oak Park Crew under Sr. Maintenance Supervisor Molnar.

District Manager stated that he, the Sr. Maintenance Supervisor, and the Director of Planning and Acting Director of Maintenance toured the Medea Creek trail in Oak Park in order to assess the Fire District’s request of vegetation removal within 100 ft. from structures. He said the Fire Protection District seems to be taking an aggressive approach with organizations in Ventura County on this matter, and that County agencies are planning to meet with the Fire Chief to discuss their requests and the potential impacts on viewed, wildlife habitat, slope stability and more.

The Chair called a Closed Session at 7:17 p.m.
The Chair reconvened the meeting at 7:32 p.m.

XII. CLOSED SESSION:

(A) Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Acquisition: The Following Assessor Parcel Number in Ventura County, Property Located Between Tapo Canyon Road and Bennett Road South of Tapo Canyon County Park in Simi Valley, Ca

Assessor Parcel Numbers:
620-0-032-003
620-0-032-004

Negotiating Parties: General Manager, Director of Planning / Acting Director of Maintenance and Legal Counsel

Report and Instructions to Staff Regarding Price and Terms of Payment

The Chair reported that no action was taken on Item XII(A).

XIII. ADJOURNMENT: Vice Chair Freeman moved to adjourn the meeting at 7:32 p.m. in honor of Nancy Bender; Director O’Brien seconded the motion. Motion carried.
Date: January 16, 2014

To: District Manager

From: Marketing and Community Outreach Specialist

Re: Presentation of the Full-Time Employee of the Month for December 2013 to Greg Laranjo

FULL-TIME EMPLOYEE OF THE MONTH FOR DECEMBER 2013
The District’s full-time employee of the month for December 2013 is Greg Laranjo. Greg started working for the District part-time in 1990, then full time since December 6, 2002. Greg is a Recreation Program Coordinator for Adult Sports in the Recreation Department. This is his second award for Employee of the Month; his previous award was in February 2003. Additionally, he was the Employee of the Year in 2003.

NOMINATION NARRATION
The person who nominated Greg had this to say about him, “I would like to nominate an employee from the Recreation Department. He has been with Rancho Simi Recreation and Park District for eighteen years. Several staff members have recently mentioned how much they appreciate him going above and beyond his job duties assisting with the delivery of heavy packages. He goes out of his way to help out. It is not his job to deliver incoming packages, but when he sees one sitting there, he simply delivers it as needed.

This type of team player behavior goes a long way amongst fellow co-workers. It helps build morale and is appreciated. This person also lightens the mood around the District by reminding us “It’s another day in Paradise.” A special thanks for this employee spreading some good will.

BOARD ACTION
Greg Laranjo has been invited to attend the January 16, 2014, board meeting to receive a plaque from the board chair. He is also eligible for a day off with pay in the next 60 days.

Colleen Janssen
Marketing and Community Outreach Specialist
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RANCHO SIMI RECREATION AND PARK DISTRICT
Interoffice Memorandum

Date: January 16, 2014
To: District Manager
From: Marketing and Community Outreach Specialist
Re: Presentation of the Part-Time Employee of the Month for December 2013 to Jessica DePew

PART-TIME EMPLOYEE OF THE MONTH FOR OCTOBER 2013
The Part-Time Employee of the Month for December 2013 is Jessica DePew. Jessica was hired on January 26, 2004. She works as a Site Director for an Afterschool Club in the Recreation Department. This is her first award for Part-Time Employee of the Month.

NOMINATION NARRATION
The person who nominated Jessica said, "I am nominating Jessica DePew for Part-Time Employee of the Month. Rancho Simi Recreation and Park District is very fortunate to have such a dedicated, talented, and versatile employee contributing to the success of its programs.

Jessica joined the District in January 2004 and has been the Site Director at the Madera Before & After School Club for almost nine years. In that role, she has consistently provided high quality and creative programs and activities for the children and families at her Club. She built and maintains a positive working relationship with her host school's principal(s) and staff. This person has effectively developed her staff by cultivating their skills and abilities, achieving both individual and Club goals, and promoting them up through the District ranks.

Additionally, within the past two years, she has proven invaluable as a member of the Before & After School Club Team by facilitating the ordering and distribution of the food and crafts at all of the Clubs and by developing various procedures, forms, and tools to improve and promote the fiscal/budgetary needs and accountability of the Before & After School Club program."
Jessica has accomplished all this while securing her Bachelor of Arts Degree in Child Psychology. She is respected by her peers and is both a leader among them, as well as a team player in the overall activities and success of the Before & After School Club program.

**BOARD ACTION**
Jessica DePew has been invited to attend the January 16, 2014, board meeting to receive a plaque and a check for $75 from the board chair.

Colleen Janssen  
Marketing and Community Outreach Specialist
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RANCHO SIMI RECREATION AND PARK DISTRICT
Interoffice Memorandum

DATE: January 16, 2014

TO: District Manager

FROM: Marketing and Community Outreach Specialist

SUBJECT: Receive and File Report on Schedule of Events for February 2014

REMAINING EVENTS FOR JANUARY 2014

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thu</td>
<td>Jan 16</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
</tr>
<tr>
<td>Thu</td>
<td>Jan 16</td>
<td>Neighborhood Council #3, Community Room, City Hall</td>
</tr>
<tr>
<td>Mon</td>
<td>Jan 20</td>
<td>Martin Luther King, Jr., holiday, RSRPD offices closed</td>
</tr>
<tr>
<td>Tue</td>
<td>Jan 21</td>
<td>Neighborhood Council #4, Community Room, City Hall</td>
</tr>
<tr>
<td>Wed</td>
<td>Jan 22</td>
<td>LAF meeting, 8:00 am, SVCC office</td>
</tr>
<tr>
<td>Mon</td>
<td>Jan 17</td>
<td>City Council Meeting, 6:30 pm</td>
</tr>
<tr>
<td>Tue</td>
<td>Jan 28</td>
<td>OP Committee election at MAC meeting, OPHS</td>
</tr>
<tr>
<td>Fri</td>
<td>Jan 31</td>
<td>Family Game Night, RSSCC, 6-9 pm</td>
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</tbody>
</table>

FEBRUARY 2014 EVENTS

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mon</td>
<td>Feb 3</td>
<td>City Council Meeting, 6:30 pm</td>
</tr>
<tr>
<td>Tue</td>
<td>Feb 4</td>
<td>VCSDA Annual Meeting</td>
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<tr>
<td>Thu</td>
<td>Feb 6</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<tr>
<td>Thu</td>
<td>Feb 6</td>
<td>Neighborhood Council #1, Community Room, City Hall</td>
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<tr>
<td>Tue</td>
<td>Feb 11</td>
<td>Neighborhood Council #2, Community Room, City Hall</td>
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<tr>
<td>Wed</td>
<td>Feb 12</td>
<td>Youth Service Providers Meet and Greet, RSSCC, 2:30-4:00 PM</td>
</tr>
<tr>
<td>Thu</td>
<td>Feb 13</td>
<td>Neighborhood Council #3, Community Room, City Hall</td>
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<tr>
<td>Fri</td>
<td>Feb 14</td>
<td>SVCC Breakfast meeting, Grand Vista Hotel, 7:30 am</td>
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<td>Mon</td>
<td>Feb 17</td>
<td>Presidents’ Day holiday, RSRPD offices closed</td>
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<tr>
<td>Tue</td>
<td>Feb 18</td>
<td>Neighborhood Council #4, Community Room, City Hall</td>
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<td>Thu</td>
<td>Feb 20</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<tr>
<td>Mon</td>
<td>Feb 24</td>
<td>City Council Meeting, 6:30 pm</td>
</tr>
<tr>
<td>Wed</td>
<td>Feb 26</td>
<td>LAF meeting, 8:00 am, SVCC office</td>
</tr>
</tbody>
</table>

FUTURE EVENTS

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Event Description</th>
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</thead>
<tbody>
<tr>
<td>Mon</td>
<td>Mar 3</td>
<td>City Council Meeting, 6:30 pm</td>
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<tr>
<td>Tue</td>
<td>Mar 4-7</td>
<td>CPRS Conference</td>
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<td>Thu</td>
<td>Mar 6</td>
<td>Neighborhood Council #1, Community Room, City Hall</td>
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<td>Tue</td>
<td>Mar 11</td>
<td>Neighborhood Council #2, Community Room, City Hall</td>
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<td>Thu</td>
<td>Mar 13</td>
<td>Neighborhood Council #3, Community Room, City Hall</td>
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<tr>
<td>Sat</td>
<td>Mar 15</td>
<td>Arbor Day event at RTCP-Veterans Plaza</td>
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<td>Tue</td>
<td>Mar 18</td>
<td>Neighborhood Council #4, Community Room, City Hall</td>
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<td>Thu</td>
<td>Mar 20</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<tr>
<td>Mon Mar 24-21</td>
<td>SVUSD Spring Break</td>
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<tr>
<td>Mon Mar 31</td>
<td>César Chávez holiday, RSRPD offices closed</td>
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<tr>
<td>Mon Mar 31</td>
<td>City Council Meeting, 6:30 pm</td>
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<tr>
<td>Tue Apr 1</td>
<td>Medallion Hunt begins</td>
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<tr>
<td>Thu Apr 3</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<tr>
<td>Thu Apr 3</td>
<td>Neighborhood Council #1, Community Room, City Hall</td>
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<tr>
<td>Mon Apr 7</td>
<td>City Council Meeting, 6:30 pm</td>
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<tr>
<td>Tue Apr 8</td>
<td>Neighborhood Council #2, Community Room, City Hall</td>
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<tr>
<td>Tue Apr 15</td>
<td>Neighborhood Council #4, Community Room, City Hall</td>
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<tr>
<td>Thu Apr 17</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<tr>
<td>Thu Apr 17</td>
<td>Neighborhood Council #3, Community Room, City Hall</td>
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<tr>
<td>Sat Apr 19</td>
<td>Egg Hunt and Salute to Spring, RSSCC, 9:00 am</td>
<td></td>
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<tr>
<td>Sat Apr 19</td>
<td>Spring Arts &amp; Crafts Show and Egg Hunts, Mae Boyar Park, 9:30 am - 3:00 pm</td>
<td></td>
</tr>
<tr>
<td>Mon Apr 21-25</td>
<td>OPUSD Spring Break</td>
<td></td>
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<tr>
<td>Sat Apr 26</td>
<td>Community Showcase and Food Truck Festival</td>
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<tr>
<td>Mon Apr 28</td>
<td>City Council Meeting, 6:30 pm</td>
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<td>Thu May 1</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<tr>
<td>Mon May 5</td>
<td>City Council Meeting, 6:30 pm</td>
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<td>Thu May 8</td>
<td>Neighborhood Council #1, Community Room, City Hall</td>
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<td>Sat May 10</td>
<td>Street Fair, 9:00 am to 5:00 pm</td>
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<td>Mon May 12</td>
<td>City Council Meeting, 6:30 pm</td>
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<td>Tue May 13</td>
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<td>Thu May 15-17</td>
<td>CARPD Conference</td>
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<td>Thu May 15</td>
<td>Neighborhood Council #3, Community Room, City Hall</td>
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<td>Tue May 20-21</td>
<td>CSDA Legislative Days</td>
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<td>Tue May 20</td>
<td>Neighborhood Council #4, Community Room, City Hall</td>
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<td>Mon May 26</td>
<td>Memorial Day holiday. RSRPD offices closed</td>
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<td>Thu May 29</td>
<td>RSRPD Budget Workshop</td>
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<td>Thu Jun 5</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<tr>
<td>Thu Jun 5</td>
<td>Neighborhood Council #1, Community Room, City Hall (usually dark)</td>
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<tr>
<td>Fri Jun 6</td>
<td>SVUSD last day</td>
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<td>Sat Jun 7</td>
<td>Fairy Tales in the Park, RSCP</td>
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<td>Mon Jun 9</td>
<td>City Council Meeting, 6:30 pm</td>
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<td>Tue Jun 10</td>
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<td>Thu Jun 12</td>
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<td>Neighborhood Council #3, Community Room, City Hall (usually dark)</td>
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<td>Sat Jun 13</td>
<td>Movies in the Park</td>
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<td>Tue Jun 17</td>
<td>Neighborhood Council #4, Community Room, City Hall (usually dark)</td>
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<td>Thu Jun 19</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<td>Sat Jun 21</td>
<td>Music in the Park concert, RSCP</td>
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<td>Mon Jun 23</td>
<td>City Council Meeting, 6:30 pm</td>
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<td>Sat Jun 28</td>
<td>Music in the Park concert, OCCP</td>
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<td>Thu Jul 3</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<td>Sat Jul 5</td>
<td>Fairy Tales in the Park, RSCP</td>
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<td>Sun Jul 6</td>
<td>Shakespeare in the Park, OCCP</td>
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<td>Neighborhood Council #2, Community Room, City Hall</td>
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<td>Fri Jul 11</td>
<td>Movies in the Park</td>
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<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<td>Sat</td>
<td>Jul 19</td>
<td>Music in the Park concert, RSCP</td>
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<td>Mon</td>
<td>Jul 21</td>
<td>City Council Meeting, 6:30 pm</td>
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<tr>
<td>Fri</td>
<td>Jul 25</td>
<td>Drive-In Movie, Oak Park</td>
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<tr>
<td>Sat</td>
<td>Jul 26</td>
<td>Dive-In Movie, RSCP Pool</td>
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<td>Mon</td>
<td>Jul 28</td>
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<tr>
<td>Fri</td>
<td>Aug 1</td>
<td>Movies in the Park</td>
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<td>Dive-In Movie, RSCP Pool</td>
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<td>Mon</td>
<td>Aug 11</td>
<td>City Council Meeting, 6:30 pm</td>
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<td>Thu</td>
<td>Aug 14</td>
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<tr>
<td>Sat</td>
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<td>Music in the Park concert, RSCP</td>
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<td>Tue</td>
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<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<td>Mon</td>
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<td>City Council Meeting, 6:30 pm</td>
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<td>Mon</td>
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<td>Sat</td>
<td>Sep 6</td>
<td>Fairy Tales in the Park, RSCP</td>
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<td>Tue</td>
<td>Sep 9</td>
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<td>Mon</td>
<td>Sep 15</td>
<td>City Council Meeting, 6:30 pm</td>
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<td>Tue</td>
<td>Sep 16</td>
<td>Neighborhood Council #4, Community Room, City Hall</td>
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<tr>
<td>Thu</td>
<td>Sep 18</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<td>Mon</td>
<td>Sep 29</td>
<td>City Council Meeting, 6:30 pm</td>
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<tr>
<td>Thu</td>
<td>Oct 9</td>
<td>RSRPD Board Meeting, SDCC, 6:30 pm</td>
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<td>Oct 9</td>
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<tr>
<td>Sun</td>
<td>Oct 12</td>
<td>Splash &amp; Dash Youth Triathlon</td>
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<td>Mon</td>
<td>Oct 13</td>
<td>City Council Meeting, 6:30 pm</td>
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<td>Tue</td>
<td>Oct 14-16</td>
<td>NRPA Congress</td>
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<td>Neighborhood Council #4, Community Room, City Hall</td>
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<td>Thu</td>
<td>Oct 23</td>
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<tr>
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<td>Oct 31</td>
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<td>Nov 6</td>
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<td>Snowfest Arts &amp; Crafts Fair</td>
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<td>Mon</td>
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<td>Tue</td>
<td>Nov 11</td>
<td>Veterans Day event at RTCP, 11:00 am, RSRPD offices closed</td>
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<td>Neighborhood Council #2, Community Room, City Hall (subject to change)</td>
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<td>Mon</td>
<td>Nov 17</td>
<td>City Council Meeting, 6:30 pm</td>
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<td>Tue</td>
<td>Nov 18</td>
<td>Neighborhood Council #4, Community Room, City Hall</td>
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Thu  Nov 20  RSRPD Board Meeting, SDCC, 6:30 pm
Thu  Nov 27-28  Thanksgiving holidays, RSRPD offices closed
Mon  Dec 1  City Council Meeting, 6:30 pm
Thu  Dec 4  RSRPD Board Meeting, SDCC, 6:30 pm
Thu  Dec 4  Neighborhood Council #1, Community Room, City Hall (usually dark)
Sun  Dec 7  Pearl Harbor Remembrance Day
Tue  Dec 9  Neighborhood Council #2, Community Room, City Hall (usually dark)
Thu  Dec 11  Neighborhood Council #3, Community Room, City Hall (usually dark)
Mon  Dec 15  City Council Meeting, 6:30 pm
Tue  Dec 16  Neighborhood Council #4, Community Room, City Hall (usually dark)
Tue  Dec 16  Hannukkah
Thu  Dec 24-25  Christmas holidays, RSRPD offices closed
Thu  Dec 18  RSRPD Board Meeting, SDCC, 6:30 pm
Wed  Jan 1  New Year’s Day holiday, RSRPD offices closed

Colleen Janssen
Marketing and Community Outreach Specialist
RANCHO SIMI RECREATION AND PARK DISTRICT
INTEROFFICE MEMORANDUM

DATE: January 16, 2014

TO: District Manager

FROM: Oak Park Recreation Supervisor II

SUBJECT: Report on the Oak Park Recreation Programs

Elections for Oak Park Planning Committee

1. On January 28, the Rancho Simi Recreation and Park District will be holding an
election during the Municipal Advisory Council’s meeting (MAC), for the two open
positions for the Oak Park Planning Committee.

Fall and Winter Highlights

I. Oak Park classes and camp registrations are consistent with last summer’s enrollment.
Highlights included Keep Yourself Safe seminar, Little Archers indoor class, fencing,
and Yamuna Body Rolling. New Adult exercise classes begin this month including:
RIPPED, WERQ (dance style), Yoga Ball, and Pilates Band. In addition, Tai Chi Self
Defense, voice over lessons, Alternative Recreation Social Movie Night, and The
Dinner Squad at local restaurants begin.

II. After School Programs are full to capacity. New Medea Creek Teen Club was
launched with 38 participants, awaiting grand opening of new building. Fire Sprinkler
System was installed and awaiting Fire District final walk-through January 7, then
await OPUSD final approval to use the building at Medea Creek Middle School.
Sponsorship monies were received in December from Greater Conejo Valley Chamber
of Commerce totaling $1,000 in addition, a $7,000 commitment from Los Robles
Hospital has been made to the program.

III. Enrichment at all three schools offering 28 programs are with approximately 280 total
participants.

IV. The Rancho Simi Recreation and Park District has been asked to assume responsibility
for Brockside Elementary Drama Program. Originally run by the school’s PTA, the
park district was asked to take control of the program when their instructor could no
longer direct the production. Rancho Simi has contracted Peak Enrichment, a company
with an extensive background in theatrical productions. The program is full to capacity
with 30 participants and will produce roughly $1,800 in new revenue.

V. Senior trips are picking up with enrollment, trips included Los Angeles Zoo and
Botanical Gardens, and Paradise Cove in Malibu.

VI. Special Events include Anime guest speaker, Dog Day on October 12, and Halloween
October 31.
Fall/Winter Facility and Pavilion Reservations:

I. Oak Park Community Center rentals are consistent with last year with a couple of January cancellations due to financial reasons of renter.

II. Oak Canyon, Indian Springs and Deerhill park reservations are consistent with last year.

III. Mae Boyar nightly rentals have maintained consistent with schedules.

IV. Soccer fields booked to capacity, ball fields are currently closed for renovations.

New Programs for Spring/Summer:

I. Spring events include April Egg Hunt/Arts and Craft Fair, May Animal Clinic with rattlesnake avoidance training and spring drive in movies. New summer camps, yoga retreats with mom/daughter,

II. Teen Trips for spring include ski and snowboarding, teen to MB2 Raceway. Summer trips will be developed and lead by current Medea Site Director.

III. Senior Trips for spring include Will Rogers Home Tour, Japanese Garden in Van Nuys, Fort MacArthur Museum and Historic Downtown L.A. Walking Tour.

Renee Peace

[Signature]

Recreation Supervisor II

cc: Recreation & Leisure Services Administrator
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RANCHO SIMI RECREATION AND PARK DISTRICT
INTEROFFICE MEMORANDUM

DATE: January 16, 2014
TO: District Manager
From: Director of Planning/Acting Director of Maintenance
Subject: Report on Planning and Development Issues in Oak Park

Listed below is a brief summary on the planning and development issues in Oak Park:

1. **Conifer Water Tank Site:** Triunfo Sanitation District’s transfer of the Conifer Water Tank Site to the Park District has been delayed due to environmental compliance issues with the County of Ventura. Triunfo and AT&T have been at odds with the County’s Planning Department since they are requesting that additional environmental surveys be performed before AT&T can receive final approval. Triunfo believes that all of the environmental issues for the project were covered under the mitigation work performed by T-Mobile. Triunfo anticipates that the conveyance of the site to the Park District can occur in the early part of March 2014.

2. **Decommission of Lindero Feeder Waterline in Oak Park:** As part of the Conifer Water Tank Replacement project, Triunfo Sanitation District (dba Oak Park Water Service) agreed to abandon and remove certain water lines and facilities that were originally intended to serve the future residential developments in Palo Comado Canyon and Almansor Ranch. Portions of this waterline run through the Park District’s Sunrise Meadows Open Space along the easterly boundary of Oak Park. All work to complete the abandonment and removal of the waterlines was performed in conformance with the “Decommissioning Calleguas Municipal Water District’s Facilities in the National Recreation Area Project Description” dated September 11, 2008. Park District staff was invited and participated in the final inspection for the project on August 6, 2013.

On December 29, 2013, the Board accepted a Quitclaim Deed from Triunfo Sanitation District exonerating and releasing all easements held by Triunfo Sanitation District within the Sunrise Meadows Open Space owned by the Park District.

3. **Medea Creek Park Sign Installation Project:** Fabrication and installation of the Medea Creek park signs commenced on December 23, 2013. Staff anticipates that the installation of all six (6) signs will be completed by the January 16, 2014 Board of Directors meeting in Oak Park.
Board Action Requested:

Information item only. No action requested.

Wayne Nakaoka
Director of Planning/Acting Director of Maintenance
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RANCHO SIMI RECREATION AND PARK DISTRICT
INTEROFFICE MEMORANDUM

DATE: January 16, 2014
TO: District Manager
From: Director of Planning/Acting Director of Maintenance
Subject: Authorization to Purchase Replacement Light Fixtures for the Rancho Santa Susana Community Center

Background and Overview:

Over the past few months, staff has been researching various alternatives to reduce operational cost, increase resource efficiency and to use sustainable resources where possible throughout the Park District. As part of this research, staff explored the potential of reducing the District’s use of electrical power through the installation of energy efficient light and the possibility of generating electrical power through the construction of solar panel arrays. Even though both options have their relative merits and would result in a reduction in the District’s electrical operating cost, only the installation of energy efficient lighting would actually “reduce” the District’s need for electrical power. In addition, the installation of energy efficient lighting requires no third party agreement with a solar power provider and does not encumber our parks with unsightly solar panel arrays. Staff is therefore recommending that the Park District pursue the installation of energy efficient lighting rather than the installation of solar power at this time.

There are currently three basic types of energy efficient lighting available to the Park District. All three are adaptable to various indoor and outdoor applications. The following is a brief description of the three types of lighting.

Fluorescent Lighting:

This is the most common energy efficient lighting available to the general public. It uses a low pressure mercury-vapor gas sealed in a phosphor lined glass chamber which is used to produce visible light. The luminous efficiency of fluorescent lighting can exceed 100 lumens per watt, which is several times more efficient than incandescent lighting. A normal 17 watt compact fluorescent bulb is equivalent to a 75 watt incandescent bulb. The lifespan of a typical fluorescent bulb is up to 12,000 hours, which is six times longer than the lifespan of a normal incandescent bulb. One drawback to fluorescent bulbs is that they contain mercury and are classified as hazardous waste by the EPA upon disposal.
Light Emitting Diode (LED) Lighting:

Light emitting diode or LED lighting is a semiconductor producing light source. LEDs have been in use in one form or another since the 1960’s, primarily as indicator lamps in electronic devices. LED bulbs use direct current (DC) power and must contain internal circuitry to operate on standard AC current. Unlike fluorescent bulbs, LEDs contain no mercury and use far less electricity compared to fluorescent bulbs of similar lumen output. The typical lifespan of a typical LED bulb is up to 50,000 hours. One drawback to LED bulbs is that the light is directionally fixed and does not radiate from all angles, making it difficult to use in general lighting applications.

Induction Lighting:

Induction lighting technology has been around for over 100 years and has been used extensively for street lighting in Asia, Australia, Japan and Europe. With the recent “Go Green” initiative in the United States, induction lighting is emerging as one of the best options for an energy efficient light source.

An induction bulb is similar to a fluorescent bulb in that mercury gas sealed in a phosphor lined glass chamber is used to produce visible white light. The primary difference between the two is that induction bulbs use a high frequency generator in lieu of an internal electrode to strike the arc and initiate the flow of current. With no electrodes to fail, induction bulbs can last for up to 100,000 hours.

Proposed Installation:

In selecting a location to perform our first light fixture replacement project, staff reviewed various indoor and outdoor locations throughout the District and consulted with representatives from various lighting manufacturers as to the benefits and complications of the different types of lighting systems. The Rancho Santa Susana Community Center Gymnasium was selected due to its high electrical consumption and the enhanced benefit that a lighting up-grade would provide to patrons using this facility.

Opened in March of 1993, the Rancho Santa Susana Community Center has been the District’s flagship for indoor community events. The gymnasium contains forty-eight (48) 400-watt metal halide light fixtures with an average 28 foot candles of illumination (current light meter readings). The center of the gym floor has a noticeable dark spot, primarily due to the elevation of the existing light fixtures and degradation of the existing bulbs. The existing power consumption of the gymnasium is approximately 75% of the overall electrical power utilized by the entire facility. The District’s annual electric bill for the Community Center is $55,304, of which $41,478 is attributable to the lighting of the gymnasium.

Currently, staff is proposing to replace the gymnasium light fixtures at the Community Center with “Everlast Huron High Bay” induction light fixtures. Induction lighting was selected over its fluorescent and LED counterparts primarily due to its high efficiency, defused lighting property, bulb longevity, and ability to produce a constant blue (white) light to enhance visual acuity. The
Everlast High Bay fixture is similar in size and shape to the existing gymnasium fixtures and uses the same drop pendant mounting system (see Exhibit A). The lower four rows of ceiling lights (32 fixtures) will be equipped with 200 watt fixtures and the upper two rows of lights at the apex of the ceiling (16 fixtures) will be equipped with 250 watt fixtures. While producing a higher level of lighting quality, the overall wattage for the new fixtures will reduce the gymnasium power consumption by approximately 44%. This represents a reduction in electric cost of $18,250 when applied to current annual electric rates. To compensate and help correct the dark spots on the gymnasium floor, the Everlast Induction Lighting representative recommended lowering the two center rows of lights approximately six feet. The average calculated illumination of the completed gymnasium will be approximately 51.5 foot candles (see Exhibit B). It should be noted that Everlast Induction Lighting is the only known lighting manufacturer to have a two year “Ball Strike Warranty” covering its products.

All of the installation work for this project will be performed in-house by the building maintenance department during the week of March 10, 2014. Due to the short installation timeframe, staff will pre-arrange and order all necessary materials and schedule all equipment rentals needed to complete the project during the month of February 2014 (see Exhibit C). No alterations to the existing electrical system are required for this installation.

The actual purchase of the light fixtures will be made directly with Everlast Induction Lighting through a local electrical supplier. Each fixture will be pre-wired with a six foot long power cord and 277 volt twist-lock connector. A safety chain mounting lug will also be added to each fixture by the manufacturer. The approximate delivery timeframe once an order is placed is 15 to 20 working days.

Current Findings:

In order to proceed with this project, staff is requesting that the Board waive formal competitive bidding requirements (Policy 3-102-D) and allow staff to purchase the Everlast lighting fixtures through an “Exception to Competitive Bidding” provided in the policy manual. This exception allows the District Manager to contract for services and supplies if and when: “calling for bids on a competitive basis in the opinion of the District Manager is impracticable, unavailing, or impossible” (Policy 3-105-E (1)). In addition, staff believes that the Everlast Huron High Bay induction light fixture’s technical specification, lighting quality, durability, bulb life, and two year “Ball Strike Warranty”, makes this a unique and one-of-a-kind single patented article to substantiate a sole source supplier purchase (Policy 3-105-E(2)).

Fiscal Impact:

The purchase price of the fixtures from Everlast Lighting through a local electrical supplier is estimated to not exceed $26,000.00, inclusive of all tax and delivery charges. Staff anticipates the associated in-house installation expenses for the project to be less than $15,000.00. Therefore the total estimated budget for this project is $41,000.00.

Funding for this project will be derived from the remaining funds in the “Furniture and Fixture” account (Fund 10) earmarked for the Community Center in the amount of $12,000.00, with the
remaining balance funded through an inter-fund transfer from the Simi Valley General Fund Reserve (Fund 10) into the District’s Capital Outlay Fund (Fund 50) for “Resource Efficiency” in the amount of $29,000.00.

Staff estimates the first year’s annual electrical cost savings to be $18,250.00. This equates to a cost recovery or project payback timeframe of 26 months. Allowing for a 5% annual increase in the cost of electricity and projecting this cost savings over a period of ten years from the date of installation is estimated to save the Park District $220,017.00 (see Exhibit D). This savings will in-fact be greater and the payback period shortened primarily due to the elimination of light bulb replacements for the existing fixtures which has occurred with notable frequency. The time and expense (staff time, lift rentals and new light bulbs) associated with this process will be significantly reduced due to the anticipated lifespan of the new induction bulbs. These savings are not factored into the aforementioned.

**Board Action Requested:**

That the Board:

1. Approve staff’s request to waive formal competitive bidding requirements and authorize the District Manager to issue a Park District purchase order for the procurement of the Everlast Huron High Bay induction light fixtures for the Rancho Santa Susana Community Center Gymnasium through a local sole source supplier.

2. Authorize the District Manager to make the identified adjustments to the District Budget to cover the cost of the light fixture replacement for the Rancho Santa Susana Community Center Gymnasium in the amount of $41,000.00.

Wayne Nakaoka
Director of Planning/Acting Director of Maintenance
**Existing**
General Electric High Bay Light Fixture
400 Watt Metal Halide Bulb

**Proposed**
Everlast Huron High Bay Light Fixture
200-250 Watt Induction Bulb
## Huron Aluminum High Bay

### Description
- Series: EHBUS-AC
- Lamp Life Rating: 100,000 hours
- Lumen Maintenance: 70% over 100,000 hours
- Light Output: 5000K, 82-90 CRI
- IP Rating: IP43
- Applications: Warehouses, factories, retail showrooms, gymnasiums
- Warranty: 10 Year Limited

### Specifications and Patented Features
- 22 inch A3002-0 reflector with smooth Bright Dip Clear inner surface
- UV stabilized premium flat acrylic lens with <2% Haze
- Die cast aluminum ballast casing with corrosion-resistant white powder coat finish
- Simple latching hook or pendant mounting system
- Electronic ballast with high power factor, flicker free instant re-strike
- Excellent vibration & shock resistance

### Ordering Information

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<td>120W</td>
<td>40–4000K*</td>
<td>WG – Wire Guard*</td>
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<tr>
<td></td>
<td>150W</td>
<td></td>
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<tr>
<td></td>
<td>200W</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>250W</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>120–277V</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>347–347V*</td>
<td></td>
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<tr>
<td></td>
<td>480–480V*</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>CA – Clear Acrylic</td>
<td>Lens Type</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>PC – Polycarbonate*</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>EF – EverFlex™*</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Voltage</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Bold = Standard**

**Grey * = Upgrade options available upon request**

Example: **EHBUS-AC-150-120-50-CA-3P-X-VD**

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Call Toll Free: 888-383-7578  
www.everlastlight.com
Exclusive Features

Patented OptiFlec™ Septum Enhancement captures wasted up-light directing it towards the system as well as increasing down light at work plane.

EverLast® Anodized Aluminum Reflector, domestic lighting grade A3002-0 spun aluminum with bright dip clear finish for increased reflectivity.

Photometric Data

<table>
<thead>
<tr>
<th>Wattage</th>
<th>Lumens</th>
<th>Lm/W Ratio</th>
<th>CRI</th>
<th>CCT (Kelvin)</th>
<th>Rated Life</th>
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<tbody>
<tr>
<td>100W</td>
<td>8,400</td>
<td>84</td>
<td>82.65</td>
<td>5000</td>
<td>10,000 hours</td>
</tr>
<tr>
<td>120W</td>
<td>10,100</td>
<td>84</td>
<td>82.65</td>
<td>5000</td>
<td>10,000 hours</td>
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<tr>
<td>150W</td>
<td>12,600</td>
<td>84</td>
<td>82.65</td>
<td>5000</td>
<td>10,000 hours</td>
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<tr>
<td>200W</td>
<td>16,800</td>
<td>84</td>
<td>82.65</td>
<td>5000</td>
<td>10,000 hours</td>
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<td>21,000</td>
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<td>82.65</td>
<td>5000</td>
<td>10,000 hours</td>
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Ballast Specifications

<table>
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<tr>
<th>System Wattage</th>
<th>Input Voltage</th>
<th>Input Current</th>
<th>Input Freq</th>
<th>Power Factor</th>
<th>Ambient Temp</th>
<th>THD</th>
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</thead>
<tbody>
<tr>
<td>110W</td>
<td>120-277V/480V</td>
<td>0.69-0.36A/0.17A</td>
<td>50/60Hz</td>
<td>&gt;0.95</td>
<td>-60 to 130°F</td>
<td>&lt;10%</td>
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<tr>
<td>134W</td>
<td>120-277V/480V</td>
<td>0.79-0.34A/0.20A</td>
<td>50/60Hz</td>
<td>&gt;0.95</td>
<td>-60 to 130°F</td>
<td>&lt;10%</td>
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<tr>
<td>165W</td>
<td>120-277V/480V</td>
<td>0.98-0.43A/0.25A</td>
<td>50/60Hz</td>
<td>&gt;0.95</td>
<td>-60 to 130°F</td>
<td>&lt;10%</td>
</tr>
<tr>
<td>215W</td>
<td>120-277V/480V</td>
<td>1.18-0.51A/0.30A</td>
<td>50/60Hz</td>
<td>&gt;0.95</td>
<td>-60 to 130°F</td>
<td>&lt;10%</td>
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<tr>
<td>265W</td>
<td>120-277V/480V</td>
<td>2.21-1.00A/0.58A</td>
<td>50/60Hz</td>
<td>&gt;0.95</td>
<td>-60 to 130°F</td>
<td>&lt;10%</td>
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</tbody>
</table>

Application Image

Call Toll Free: 888-383-7578

www.everlastlight.com
## LUMINAIRE SCHEDULE

<table>
<thead>
<tr>
<th>Symbol</th>
<th>Label</th>
<th>Qty</th>
<th>Catalog Number</th>
<th>Description</th>
<th>Lamp</th>
<th>File</th>
<th>Lumens</th>
<th>LLF</th>
<th>Watts</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>0</td>
<td>EHBUS-AC-300W</td>
<td>30&quot; ALUMINUM HIBAY WITH OPTIFLEC INSERT MOUNTED ABOVE LAMP AND 300 WATT INDUCTION LAMP</td>
<td>300 WATT INDUCTION LAMP</td>
<td>EHBUS-AC-300W-OF.IES</td>
<td>25200</td>
<td>0.90</td>
<td>322</td>
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<tr>
<td>B</td>
<td>16</td>
<td>EHBUS-AC-250W</td>
<td>ANODIZED REFLECTOR WITH OPTIFLEC INSERT, FLAT CLEAR LENS</td>
<td>250 WATT CIRCULAR INDUCTION LAMP</td>
<td>EHBUS-AC-250W-OF.IES</td>
<td>21000</td>
<td>0.90</td>
<td>264</td>
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<tr>
<td>C</td>
<td>32</td>
<td>EHBUS-AC-200W</td>
<td>ANODIZED REFLECTOR WITH OPTIFLEC INSERT, FLAT CLEAR LENS</td>
<td>200 WATT CIRCULAR INDUCTION LAMP</td>
<td>EHBUS-AC-200W-OF.IES</td>
<td>16800</td>
<td>0.90</td>
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## STATISTICS

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<thead>
<tr>
<th>Description</th>
<th>Symbol</th>
<th>Avg</th>
<th>Max</th>
<th>Min</th>
<th>Max/Min</th>
<th>Avg/Min</th>
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<tbody>
<tr>
<td>Calc Zone #1</td>
<td>+</td>
<td>51.5 fc</td>
<td>62.2 fc</td>
<td>42.2 fc</td>
<td>1.5:1</td>
<td>1.2:1</td>
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</tbody>
</table>

*Calculated values include direct and interreflected components.*
Rancho Santa Susana Community Center
Gymnasium Light Replacement Project Schedule

(Schedule Installation Starting Monday, March 10, 2014 through Friday, March 14, 2014)

Materials:

(16) 250 Watt Everlast Huron Aluminum High Bay Fixtures
(32) 200 Watt Everlast Huron Aluminum High Bay Fixtures

(18) ½" Dia. (Verify) X 10' Long All Thread Dowels w/ Couplers
(34) ½" Dia. (Verify) X 5' Long All Thread Dowels w. Couplers

(1) 200 Lbs. X 500' Long Spool of Stainless Steel Cable
(100) Mechanical Fasteners.
(50) 3" Long "S" Hooks

Equipment:

(1) Seatrain Cargo Container
(2) 42' Platform Lifts (Compact Tract Mount Lift)

Labor:

(5) District Employees
   Sam Contreras
   Jim Johnson
   Bill Moritzky
   John Dodson
   Jorge Ramirez

Schedule:

1. Week of January 20, 2014 – Order Light Fixtures from Supplier (15-20 Day Turn-A-Round)
3. Week of February 17, 2014 – Delivery and Inspection of Light Fixtures

Estimate Installation Time:

1. Set-up: 4 Hours
2. Installation: Allow one hour for each fixture (48 Hours / 2 Teams = 24 Hours)
3. Clean-up: 4 Hours
Compact! Light! Versatile!

Sleek design fits through narrow spaces!

Compact Track Mounted Lifts

Contact us for more information:
3311 N San Fernando Road
Los Angeles, CA 90065
(323) 255-0916

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1-800 No Sweat (661-9328)
sunbeltrentals.com

THE "NO SWEAT" GUARANTEE. Satisfaction - Delivery - Service - Availability - After-Hours Response
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