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
Gene Hostetler  
Vice Chair
Kate O’Brien  
Director
Vacant  
Director
Elaine Freeman  
Director
Mark Johnson

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

II. ROLL CALL

III. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)

IV. APPROVAL OF MINUTES
   A. Regular Meeting – December 1, 2016

V. SCHEDULED ITEMS AND PUBLIC HEARINGS
   A. Presentation of the Part-time Employee of the Month for October 2016 to Shana Moore

VI. CONSENT AGENDA**
   A. Approval of Check Registers: 11/23/16 (payroll); 11/30/16 (payables)
   B. Approval and Adoption of Full-time Employee Classification Schedule by Rancho Simi Recreation and Park District Board of Directors

** Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion, unless discussion is desired. In that event, the items will be removed from the Consent Agenda.

VII. CONTINUED BUSINESS
    None

VIII. NEW BUSINESS
   A. Election for the Chair of the Board of Directors for Calendar Year 2017
   B. Election for the Vice Chair of the Board of Directors for Calendar Year 2017
   C. Approval of FY 2017-18 District Budget Calendar
   D. Approval of a Procedure to Fill the Vacancy on the Board of Directors as a Result of the Resignation of Board Member Cavanaugh so that She May Serve on the Council for the City of Simi Valley
   E. Approval of Permit Agreements for Use of Recreational Facilities by Simi Valley Baseball League and Simi Valley Girls Softball League
F. Authorization to Solicit Bids for a Driving Range Shade Structure for Simi Hills Golf Course

IX. WRITTEN COMMUNICATIONS OF NOTE

   None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY DISTRICT MANAGER

XII. CLOSED SESSION

   A. Closed Session Pursuant to Government Code Section 54956.9

       Conference with Legal Counsel – Anticipated Litigation

       Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One Case

XIII. 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.