

RANCHO SIMI RECREATION AND PARK DISTRICT

OAK PARK – PARK AND RECREATION PLANNING COMMITTEE MEETING

OAK PARK COMMUNITY CENTER & GARDENS
1000 N. KANAN ROAD, OAK PARK, CA 91377

THURSDAY, JANUARY 14, 2016; 7:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC DISCUSSION (items not on the agenda)
- III. APPROVAL OF MINUTES - Meeting of October 8, 2015
- IV. NEW BUSINESS
 - A. Approval of Oak Park - Park and Recreation Planning Committee Meeting Schedule for 2016-17
 - B. Notice of Committee Election
 - C. Consideration of Proposed Wireless Telecommunications Site East of Churchwood Drive
 - D. Discussion of Brown Act
 - E. Report on Planning and Development Issues in Oak Park
 - F. Grounds Maintenance Report
 - G. Report on the Oak Park Recreation Programs
 - H. Report on District Financial Matters in Oak Park
 - I. Item Requested by Committee Member Coopersmith to be Added to the Agenda:
 - a. Any Excess Revenue over Expenditures for Programs Which are Not Funded by Taxes Generated by Special District Funding Shall Only Be Used for the Programs Where the Revenue Was Generated

- J. Review and Discussion Regarding Proposed Changes to Guidelines for Operation of Oak Park – Park and Recreation Planning Committee
- K. Reports by Committee Members Regarding Park Inspection Results
- L. Item Requested by Committee Member Coopersmith to be Added to the Agenda:
 - a. Oak Park Committee Votes Shall be Considered Binding by the Rancho Simi Recreation and Park District Board
- V. WRITTEN COMMUNICATIONS – None.
- VI. ITEMS BY COMMITTEE MEMBERS
- VII. ADJOURNMENT

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