

are happy to have him with us to head up the District's After School Program. Brian addressed the Board and said that he is looking forward to heading up the After School Program, and he appreciates the opportunity to be a part of the Rancho Simi Recreation and Park District team.

VI. CONSENT AGENDA:

- (A) Approval of Check Registers: 2/2/07 (payroll); 2/9/07 (payables)
- (B) Receive and File Report on Schedule of Events for March 2007 39-07-b

ACTION: Director Hostetler moved to Approve Consent Agenda Items A-B; Director Johnson seconded the motion. Motion carried.

VII. CONTINUED BUSINESS:

None.

VIII. NEW BUSINESS:

- (A) Approval of Agreement with Sparano + Mooney Architecture for Simi Hills Golf Course Clubhouse Expansion Project 120-07-a

ACTION: Director Johnson moved to Approve the Agreement with Sparano + Mooney Architecture for Simi Hills Golf Course Clubhouse Expansion Project; Director Hostetler seconded the motion. Motion carried.

- (B) Approval of Resolution Directing Preparation of the Engineers Report for the Parks, Recreation and Open Space Maintenance and Improvement District of the Rancho Simi Recreation and Park District 179-07-a

ACTION: Director Freeman moved to Approve Resolution No. 1718 Directing Preparation of the Engineers Report for the Parks, Recreation and Open Space Maintenance and Improvement District of the Rancho Simi Recreation and Park District; Director Hostetler seconded the motion. Motion carried with the following roll-call vote:

Ayes: Directors Johnson, Hostetler, Freeman, O'Brien
Noes: None
Absent: Director Meredith
Abstain: None

- (C) Recommendation to Schedule a Public Hearing to Solicit Public Input on Proposed Smoking Restrictions at Certain District Parks 41-07-b

ACTION: Director Hostetler moved to Recommend Scheduling a Public Hearing to Solicit Public Input on Proposed Smoking Restrictions at Certain District Parks; Director Johnson seconded the motion. Motion carried.

- (D) Approval of Recommendation Directing Staff to Discuss Temporarily Closing Tierra Rejada Park to the Public With Adjacent Resident and Business Owners 55-07-a

ACTION: Director Hostetler moved to Approve Recommendation Directing Staff to Discuss Temporarily Closing Tierra Rejada Park to the Public With Adjacent Resident and Business Owners; Director Freeman seconded the motion. Motion carried.

IX. WRITTEN COMMUNICATIONS:

None

X. REPORTS BY BOARD MEMBERS:

Director Hostetler reported that he attended the Ventura County Special Districts Association Annual Dinner Meeting on February 6, 2007 in Oxnard and said it was a very nice event.

Director Johnson also attended the Ventura County Special Districts Association Annual Dinner Meeting and agreed that it was an enjoyable event.

Director Freeman reported that the Simi Valley Police Foundation dinner held on Friday, February 9, 2007 was very successful and everyone had a nice time.

Chair O'Brien reported that she too enjoyed the Ventura County Special Districts Association Annual Dinner Meeting. She also mailed the Board Members an invitation to the Education Foundation Gala being held on March 10, 2007.

XI. REPORT BY GENERAL MANAGER:

The General Manager attended a safety lunch for the District's maintenance staff in celebration of 469 consecutive days worked without lost time from a work-related injury. Park District staff put safety first, and they know that the Park District appreciates their efforts.

General discussion occurred regarding the upcoming opening of the baseball season. Simi Valley Girls Softball opening ceremonies will be held on March 3, 2007 at 8:35 a.m. Simi Valley Little League's opening ceremony is also on March 3 at 8 a.m. Santa Susana Boys Baseball and Simi Valley Baseball League will have opening ceremonies at 9:00 a.m. on March 3, and the opening ceremony for Simi Youth Baseball League will be at 11:00 a.m. on

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March 3. Directors O'Brien and Hostetler confirmed that they will attend the Girls Softball opening ceremony at Big Sky Park, Director Freeman will attend Santa Susana Boys Baseball opening ceremony at Houghton-Schreiber Park, Directors Johnson and Meredith will attend Simi Valley Baseball League's opening ceremony at the Darrah Ball Fields, and Director O'Brien will attend the opening ceremony for the Simi Youth Baseball League at the Sinaloa Ball Fields.

The Big Sky Park Dedication Ribbon Cutting Ceremony will also be held on Saturday, March 3, 2007 at 8:00 a.m. The Chair recommended calling a special meeting to attend the Big Sky Park Dedication on March 3, 2007, beginning at 8:00 a.m.

ACTION: Director Hostetler moved to call a special meeting to attend the Big Sky Park Dedication on March 3, 2007, beginning at 8:00 a.m.; Director Johnson seconded the motion. Motion carried.

CLOSED SESSION

Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Property: Simi Hills Golf Course

Negotiating Parties: General Manager, Assistant General Manager,
Legal Counsel, and Representatives of Golf
Enterprises and/or American Golf

This item was removed from the Agenda.

XII. ADJOURNMENT:

Director Hostetler moved to adjourn the meeting at 7:00 p.m.; Director Johnson seconded the motion. Motion carried.

Larry Peterson, District Clerk