

State of California Procurement Program; Vice Chair Meredith seconded the motion. Motion carried.

- (B) Approval of Agreement with Prudential Overall Supply for Maintenance Uniform Services 27-07-a

ACTION: Director Freeman moved to Approve Agreement with Prudential Overall Supply for Maintenance Uniform Services; Director Hostetler seconded the motion. Motion carried.

- (C) Approval of Agreement with Hogle-Ireland, Inc. for Consulting Services Related to the Redevelopment of the Sinaloa Golf Course Property (Sinaloa Park) 42-07-b

Paul Ireland of Hogle-Ireland addressed the Board and introduced members of his team. They gave a presentation of their firm's services and reviewed the scope of work for the project. This included the following areas: project understanding; initial project focus; scope of work; community outreach; entitlement & environmental process; operations and marketing analysis; project management; and project team. The Board heard comments from the public, most of who said they live near the proposed project. They stated that they are concerned that the Board was setting the project in motion if they approved this item. They further stated that they would like the opportunity to discuss the project and convey how it would impact their properties before any decision is made on the Sinaloa redevelopment.

Director Freeman explained that the Board was taking action on the contract and deciding whether or not to hire Hogle-Ireland for the purpose of compiling, disseminating, and discussing the various aspects of the conceptual project. She said the project would be reviewed throughout the process, and that the District's intent is to come up with the best project to serve the needs of the people. Assistant General Manager Hayduk stated that a marketing program to identify such things as days and hours of operation would be completed first, followed by noise and traffic studies. Once these studies are complete, Hogle-Ireland will meet with all surrounding neighborhoods and the community at large. Project impacts, feasibility, and potential modifications will all be the subject of future discussion with neighbors and others. Director Johnson indicated that this project has the potential to add a recreational amenity that can also generate revenue.

ACTION: Director Hostetler moved to Approve Agreement with Hogle-Ireland, Inc. for Consulting Services Related to the Redevelopment of the Sinaloa Golf Course Property (Sinaloa Park); Vice Chair Meredith seconded the motion. Motion carried.

(D) Approval of Resolution Terminating Rancho Simi Recreation and Park District Part-time/Seasonal Public Employees Pension Plan 35-07-h

George Bowman expressed a concern regarding the funds retained by the District for employees who earned under \$75 each in the Pension Plan.

ACTION: Vice Chair Meredith moved to Approve Resolution No. 1732 Terminating Rancho Simi Recreation and Park District Part-time/Seasonal Public Employees Pension Plan; Director Freeman seconded the motion. Motion carried with the following roll-call vote:

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

(E) Approval of Salary and Benefit Changes for: (1) Rancho Simi Recreation and Park District Middle Management Association, (2) Rancho Simi Recreation and Park District Bargaining Unit, and (3) Unrepresented District Employees 35-07-j

ACTION: Director Freeman moved to Approve Salary and Benefit Changes for: (1) Rancho Simi Recreation and Park District Middle Management Association, (2) Rancho Simi Recreation and Park District Bargaining Unit, and (3) Unrepresented District Employees; Director Hostetler seconded the motion. Motion carried.

(F) Approval of Resolution Modifying District Policy Manual, Chapter 2 Personnel: Section 2-700-A Regarding Changes to District Holiday Benefit and Section 2-1300-C Regarding Changes to District Health Premium Allowance 84-07-d

ACTION: Director Hostetler moved to Approve Resolution No. 1733 Modifying District Policy Manual, Chapter 2 Personnel: Section 2-700-A Regarding Changes to District Holiday Benefit and Section 2-1300-C Regarding Changes to District Health Premium Allowance; Vice Chair Meredith seconded the motion. Motion carried with the following roll-call vote:

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

VI. REPORTS BY BOARD MEMBERS:

Director Freeman attended Gene Hostetler's Retirement Roast, and said it was great fun. She added that it is the greatest honor anyone can have to be honored by one's peers.

Director Freeman attended the dedication ceremony of the Welcome to Simi Valley sign. She said that she has been working on this project for the last five years. She mentioned that solar lighting will be going in there also.

Director Hostetler attended the 4th of July event. He said everyone had a good time and it was very nice.

Director Johnson attended a Santa Monica Mountains Conservancy meeting, which was held at the Gillette Ranch (formerly Soka University). He said it is a very beautiful area, which is now open to the public. He showed the Board the SMMC's new brochure, which he received at the meeting. He mentioned that under Prop 84, the Clean Water, Parks and Coastal Protection Act, about \$6 mil. will be given out; he gave details regarding SMMC's application for the funds. He mentioned that there is an ongoing fight regarding some long-term acquisitions. Director Johnson said that we need to write our legislature requesting more money from the Federal government to help save and preserve land; he said they have not received any federal money in the last 12 years.

Vice Chair Meredith attended Gene Hostetler's Retirement Roast and offered his congratulations.

Chair O'Brien attended the Retirement Roast for Gene Hostetler and the Welcome to Simi Valley sign dedication.

Chair O'Brien also attended the 4th of July event, which she said was great. She stated that she worked in the drink ticket booth for awhile and that the Rotary Club had volunteers picking up trash during the event.

Chair O'Brien said that she brought lemons to the Board meeting and asked people to help themselves.

Director Freeman mentioned an article on the Park Rangers that appeared in a local publication. General Manager Peterson informed the Board that it was designed to inform the community about the Ranger Program in accordance with the Grand Jury Report.

VII. REPORT BY GENERAL MANAGER:

The General Manager stated that he and the District's Business Supervisor met with the Simi Valley Court Clerk. They found the meeting to be extremely valuable in that it provided a better understanding of their processes in regards to Ranger ticket processing.

The General Manager said that he and the District's Legal Counsel met with the Triunfo Sanitation District's manager and legal counsel. They reviewed issues relating to the Conifer water tank replacement and the conditions of the Park District's consent to a new water tank location on public open space. He said progress appeared to be made.

The General Manager said he will be attending The State of the State Chamber luncheon on July 25th, and that Assembly Members Strickland and Smyth and Supervisor Foy will be speaking.

VIII. CLOSED SESSION

(A) Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators

Agency Negotiators: General Manager and Business Supervisor

Employee Organization: Rancho Simi Employees Association
("Bargaining Unit")

(B) Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators

Agency Negotiators: General Manager and Business Supervisor

Employee Organization: Rancho Simi Recreation and Park District
Middle Management Association

(C) Closed Session Pursuant to Government Code Section 54957.6

Agency Negotiators: General Manager and Business Supervisor

Unrepresented Employee: Buildings Specialist

The Chair announced that a Closed Session was not needed.

IV. ADJOURNMENT: Director Hostetler moved to adjourn the meeting at 6:33 p.m.;
Director Johnson seconded the motion. Motion carried.

Larry Peterson, District Clerk