



V. SCHEDULED ITEMS AND PUBLIC HEARINGS:

- (A) Public Hearing on the Rancho Simi Recreation and Park District Annual Budget, Project Priorities, and 10-Year Capital Improvement Program for Fiscal Year 2007-08 124-07-e

The Chair opened the Public Hearing at 7:03 p.m.

There were some questions on the budget regarding maintenance contract services and special department expenses.

The Chair closed the Public Hearing at 7:08 p.m.

- (B) Presentation of the Employee of the Month for June 2007 to Chris Morris, Weekend Lead Person 35-07-j

The Chair presented the Employee of the Month award to Chris Morris and thanked him for his service. Assistant General Manager also thanked Chris. He stated that the five community parks in Oak Park and Simi Valley are each staffed with 4-5 member crews during the week. Each of these parks are staffed with one full-time person on weekends, and typically, they are the District's newest employees. Chris is a veteran with the Park District, and the weekend staff rely upon him to help resolve any issues that may arise. Chris thanked everyone for the award. He said his second anniversary in this position was July 4th, and that he appreciates the good, reliable weekend crew.

VI. CONSENT AGENDA:

- (A) Approval of Check Registers: 6/22/07, 7/6/07 (payroll); 6/29/07, 7/13/07 (payables)
- (B) Receive and File Report on Schedule of Events for August 2007 39-07-g
- (C) Receive and File Quarterly Marketing and Community Outreach Report for 07/01/06 through 09/30/06 164-07-c
- (D) Receive and File Quarterly Marketing and Community Outreach Report for 10/01/06 through 12/31/06 164-07-d

ACTION: Director Hostetler moved to Approve Consent Agenda Items A-D; Vice Chair Meredith seconded the motion. Motion carried

VII. CONTINUED BUSINESS:

None.

VIII. NEW BUSINESS:

- (A) Approval of Mountains Recreation and Conservation Authority Preliminary Budget for Fiscal Year 2007-08 131-07-a

Assistant General Manager introduced Jeff Jones from MRCA who thanked the Park District for its amazing parks. He then answered questions on the budget. Rorie Skei, also from MRCA, handed out brochures on King Gillette Ranch, which is a new 588-acre parkland open to the public and is located adjacent to Malibu Creek State Park in the Santa Monica Mountains.

ACTION: Director Hostetler moved to Approve Mountains Recreation and Conservation Authority Preliminary Budget for Fiscal Year 2007-08; Director Freeman seconded the motion. Motion carried.

- (B) Report on the Oak Park Recreation Program (Informational) 51K-07-e

This was an informational item only. No Board action was taken.

- (C) Report on Oak Park Planning, Development and Maintenance Matters (Informational) Oral

This was an informational item only. No Board action was taken.

- (D) Report on Status of Financial Matters in Oak Park Area (Informational) 51K-07-f

This was an informational item only. No Board action was taken.

- (E) Approval of Request to Hold The Simi Valley Days Music Festival at Rancho Simi Community Park on September 14, 15 & 16, 2007 39-07-h

Recreation Administrator Gale introduced representatives for the Music Festival. They answered various questions regarding the Festival's schedule and other details.

ACTION: Vice Chair Meredith moved to Approve Request to Hold The Simi Valley Days Music Festival at Rancho Simi Community Park on September 14, 15 & 16, 2007, Selecting Option 1, and Extending the Hours to 11:30 p.m. on Friday and Saturday Nights; Director Hostetler seconded the motion. Director Freeman voted no. Motion carried.

IX. WRITTEN COMMUNICATIONS:

None.

X. REPORTS BY BOARD MEMBERS:

Director Hostetler stated he did not have any committee meetings this period.

Director Hostetler went to Rancho Santa Susana Park to check out the men's softball. He noted there is a big difference in the quality of leagues we have now.

Director Hostetler also visited Rancho Simi Park, and reported that there was a lack of bathroom supplies, and the people could not get to them for the women's bathroom. He also noted that there were homeless people underneath the canopies at the park.

Director Freeman attended the Oak Park Recreation & Park Planning Committee Meeting on July 12<sup>th</sup>.

Director Freeman attended the Dedication of the Courthouse to Jim Doherty. She said it was a really nice function.

Director Freeman said she went with Chair O'Brien and others to look at a historic house that someone wants to donate.

Vice Chair Meredith went to a CARPD meeting on July 18<sup>th</sup>. He said they are trying to determine a site for the 2008 Conference, and Monterey is very high on the list.

Chair O'Brien went to tour the house, mentioned above. She said it is a great old house, and she hopes that they will be able to accept it.

Chair O'Brien attended a portion of the Board of Supervisors Meeting, and said it was well attended. She stated that there was an hour or so of public comment. A lot of people at Knolls do not like the proposed housing project, and Runkle Canyon people were talking about the water quality issues. They also gave out Eagle Scouts awards.

Director Hostetler asked about the timing for the no-smoking signs to go up at District locations.

XI. REPORT BY GENERAL MANAGER:

The General Manager stated that he attended the Oak Park Advisory Committee Meeting. A MAC representative at that meeting indicated that the landscaping and maintenance contract is coming due. They asked informally if the Park District would be interested in assuming that responsibility in exchange for payment under any proposed contract. Staff will be receiving a formal document on this from MAC, and after evaluating the information, will present it to the Board with a recommendation.

The Chair called a Closed Session at 8:25 p.m.

The Chair reconvened the meeting at 8:45 p.m.

XII. CLOSED SESSION

(A) Closed Session Pursuant to Government Code Section 54956.9(b)

Conference with Legal Counsel – Anticipated Litigation; One Case

ACTION: Director Hostetler moved to Direct Staff to Obtain Legal Counsel to File Litigation Involving the Slope Repair Effort at Simi Hills Golf Course; Vice Chair Freeman seconded the motion. Motion carried.

(B) Closed Session Pursuant to Government Code Section 54956.7

License/Permit Determination Applicant(s): One Applicant

This item was not considered during Closed Session.

(C) Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiator

Agency Negotiator: General Manager  
Unrepresented Employee: Assistant General Manager

ACTION: Director Freeman moved to Follow the Recommendation of the General Manager for a Salary Adjustment for the Assistant General Manager; Chair O'Brien seconded the motion. Motion carried.

ACTION: Director Freeman moved to Increase the Salary Range of the General Manager, as Discussed, and Require the General Manager to Take at Least a One-week Vacation; Vice Chair Meredith seconded the motion. Motion carried.

XIII. ADJOURNMENT: Director Hostetler moved to adjourn the meeting at 8:47 p.m.; Vice Chair Meredith seconded the motion. Motion carried.

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Larry Peterson, District Clerk

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Larry Peterson, District Clerk