

MINUTES  
 RANCHO SIMI RECREATION AND PARK DISTRICT  
 REGULAR MEETING, BOARD OF DIRECTORS  
 SYCAMORE DRIVE COMMUNITY CENTER  
 1692 SYCAMORE DRIVE SIMI VALLEY, CALIFORNIA  
 AUGUST 2, 2007

AGENDA  
ITEM

I. CALLED TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Led by Vice Chair Meredith

II. ROLL CALL: Present: Directors Freeman, Hostetler, Vice Chair Meredith  
 Absent: Director Johnson, Chair O'Brien  
 Staff: Tom Evans, Ed Hayduk, Colleen Janssen, Wayne Nakaoka, Larry Peterson, Sharon Worford  
 Guests: George & Gloria Bowman, Priscilla Evans

III. PUBLIC DISCUSSION

None.

IV. APPROVAL OF MINUTES:

(A) Approval of Minutes of Regular Meeting of July 19, 2007

ACTION: Director Hostetler moved to approve the Minutes of the Regular Meeting of July 19, 2007; Director Freeman seconded the motion. Motion carried.

V. SCHEDULED ITEMS AND PUBLIC HEARINGS:

(A) Presentation of the Employee of the Month for July 2007 to Tom Evans, Landscape Designer 35-07-k

Vice Chair Meredith presented the Employee of the Month Award to Tom Evans and thanked him for his hard work. This is Tom's first Employee of the Month award. He stated that Tom's most recent big project was Big Sky Park. The General Manager thanked Tom for his hard work, good attitude and pleasant smile. The Assistant General Manager provided a summary of upcoming projects being worked on by Tom.

VI. CONSENT AGENDA:

- (A) Approval of Check Registers: 7/20/07 (payroll) and 7/27/07 (payables)
- (B) Receive and File Quarterly Marketing and Community Outreach Report For 01/01/07 through 03/31/07 164-07-e
- (C) Receive and File Quarterly Marketing and Community Outreach Report for 04/01/07 through 06/30/07 164-07-f

ACTION: Director Freeman moved to approve Consent Agenda Items A-C; Director Hostetler seconded the motion. Motion carried.

Vice Chair Meredith asked Colleen Janssen to give an overview of her Quarterly Marketing and Community Outreach Reports.

VII. CONTINUED BUSINESS

None.

VIII. NEW BUSINESS

- (A) Approval of Agreement with Penfield & Smith for Civil Engineering and Surveying Services Related to the Redevelopment of the Sinaloa Golf Course Property (Sinaloa Park) 42-07-c

ACTION: Director Freeman moved to approve the Agreement with Penfield & Smith for Civil Engineering and Surveying Services Related to the Redevelopment of the Sinaloa Golf Course Property (Sinaloa Park); Director Hostetler seconded the motion. Motion carried.

- (B) Approval of Resolution Authorizing Execution of an Irrevocable Offer of Dedication Granting to the City of Simi Valley an Easement for Public Road Right-Of-Way and Incidental Purposes In, On, Over, Under and Across a Portion of the Northwesternly Corner of Sinaloa Golf Course 42-07-d

ACTION: Director Freeman moved to approve Resolution No. 1734 Authorizing the Execution of an Irrevocable Offer of Dedication Granting to the City of Simi Valley an Easement for Public Road Right-of-Way and Incidental Purposes In, On, Over, Under and Across a Portion of the Northwesternly Corner of Sinaloa Golf Course; Director Hostetler seconded the motion. Motion carried with the following

roll-call vote:

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

- (C) Approval of Resolution Accepting a Grant Deed from the Simi Valley Unified School District for a 42.21-Acre Parcel Commonly Known as the Long Canyon Equestrian Site and Identified as Ventura County Assessor's Parcel Number 685-0-120-420 Located in Simi Valley, California 156-07-b; 178-07-a

ACTION: Director Hostetler moved to approve Resolution No.1735 Accepting a Grant Deed from the Simi Valley Unified School District for a 42.21-Acre Parcel Commonly Known as the Long Canyon Equestrian Site and Identified as Ventura County Assessor's Parcel Number 685-0-120-420 Located in Simi Valley, California; Director Freeman seconded the motion. Motion carried with the following roll-call vote:

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

IX. WRITTEN COMMUNICATIONS

None.

X. REPORTS BY BOARD MEMBERS

Director Freeman stated she did not have any meetings.

Director Freeman stated that the next CSDA meeting is a conflict with the joint City Council meeting scheduled for the same date.

Director Hostetler attended the Personnel Committee Meeting where they discussed hiring more full-time personnel and expanding hours for the Park Rangers.

Director Hostetler attended the Gang Task Force meeting. A lot of good ideas were presented, but funding may be an issue.

XI. REPORT BY GENERAL MANGER

The General Manager reviewed recent marketing efforts by Colleen Janssen, which included a short video of an interview she gave regarding summer activities at the District.

Colleen also talked briefly about articles she wrote and submitted to YourHub.com about different events in the parks.

The General Manager stated that press releases were issued recently regarding the skateboarding problem in the parks. This is a different approach to writing citations, and an effort to educate the public.

XII. CLOSED SESSION

None scheduled.

XIII. ADJOURNMENT: Vice Chair Meredith moved to adjourn the meeting in the memory of Sam Freed at 7:10 p.m.; Director Hostetler seconded the motion. Motion carried.

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Larry Peterson, District Clerk