

Rancho Simi Recreation and Park District

Board of Directors Meeting

A G E N D A

August 20, 2009, 6:30 p.m.

Sycamore Drive Community Center, Multipurpose Room
1692 Sycamore Drive, Simi Valley 93065
(805) 584-4400; www.rsrpd.org

Welcome to a meeting of the Board of Directors of the Rancho Simi Recreation and Park District. The Park District welcomes citizen participation. If you would like to speak, please follow these simple steps.

Fill out a green Speaker Card, available at the sign-in table, and hand the card to the Recording Secretary or Board of Directors.

If the item you would like to speak about is not on the Agenda, be prepared to speak when the Board Chair calls for "Public Discussion". The Chair will call the names appearing on the speaker cards. If you do not hear your name called, please make this fact known, so that you may be recognized.

If the item you would like to speak about is on the Agenda, the Board Chair will announce the item, request a report from staff, ask Board Members if they have any questions or comments, and then ask if there are any other people in attendance who would like to comment on the item.

When recognized, please speak from the podium. Be professional. Speakers are generally allowed a maximum of five (5) minutes to comment. Depending upon the circumstances, the Board Chair may increase or decrease speaker time. At the conclusion of public comments, the Board Chair will thank the speaker(s) for participating.

The Board Chair may also determine appropriate action, if any, to be taken in response to comments received. Comments will be listened to, questions may be answered, speakers may be requested to further discuss the matter with staff, or an item could be added to a future Agenda or referred to a Board Committee, among other things. Items listed on the Agenda that require action will likely be voted upon by the Board of Directors.

We appreciate your attendance and hope to see you again.

YOUR BOARD OF DIRECTORS

Chair	Vice Chair	Director	Director	Director
Mark Johnson	Elaine Freeman	Gene Hostetler	Jim Meredith	Kate O'Brien

STAFF

General Manager	Assistant General Manager
Larry Peterson	Ed Hayduk

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC DISCUSSION
- IV. APPROVAL OF MINUTES
 - A. Regular Meeting – August 6, 2009
- V. SCHEDULED ITEMS AND PUBLIC HEARINGS
 - A. Presentation of the Employee of the Month for July 2009 to Ray Finner, Buildings Specialist - Painter 35-09-l
 - B. Presentation of the Arroyo Simi Greenway Project 176-09-a
 - C. Public Hearing on the Rancho Simi Recreation and Park District Annual Budget, Project Priorities, and 5-Year Capital Improvement Program for Fiscal Year 2009-10 124-09-f
- VI. CONSENT AGENDA**
 - A. Approval of Check Registers: 8/14/09 (payroll); 8/4/09, 8/7/09 (payables)
 - B. Receive and File Report on Schedule of Events for September 2009 39-09-j
 - C. Approval of Lease Agreement Between Beverly Eggerman and Rancho Simi Recreation and Park District for Use of a Portion of Property at 3304 Shenandoah Avenue, Simi Valley, California 54-09-a
 - D. Receive and File Summary of Park Dedication Fees and Summary of Projects Primarily Funded by Park Dedication Fees 41-09-d

** Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion, unless discussion is desired. In that event, the items will be removed from the Consent Agenda.
- VII. CONTINUED BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Approval of Award of Contract for the Rancho Santa Susana Community Park Softball Complex Concrete Expansion Project 116-09-d
 - B. Receive and File Annual Marketing and Community Outreach Report for 07/01/08 through 06/30/09 164-09-b

- C. Approval of Resolution Accepting Grant of Easement and Agreement for Storm Water Runoff and Surface Water Drainage Acceptance and Covenant Running With the Land from Steadfast Woodranch, LLC 42-09-a
- D. Report on Suspension of Proposition 1A and Proposed Loan Securitization Program 137-09-a
184-09-a
- E. Conceptual Approval Granting Transfer of Land to Triunfo Sanitation District Which is Sufficient to Place and Access a Water Tank to be Constructed on District Held Open Space 51K-09-f

IX. WRITTEN COMMUNICATIONS

None

X. REPORTS BY BOARD MEMBERS

XI. REPORT BY GENERAL MANAGER

XII. CLOSED SESSION

- A. Closed Session Pursuant to Government Code Section 54956.8

Conference with Real Property Negotiator

Re: Land Acquisition The Following Assessor Parcel Numbers,
in Ventura County, Located on the North Side of
Churchwood Drive and the East Side of Benedict
Court in the Community of Oak Park

Assessor Parcel Numbers:
685-0-250-425
685-0-101-435
685-0-101-445

XIII. ADJOURNMENT

If any individual has a disability that may require accommodation to participate in this meeting, please contact Colleen Janssen at 805/584-4400. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.