

**SPECIAL MEETING
BOARD OF DIRECTORS**

**RANCHO SIMI RECREATION AND PARK DISTRICT
CITY OF SIMI VALLEY CITY COUNCIL
SIMI VALLEY UNIFIED SCHOOL DISTRICT
CITY OF SIMI VALLEY PLANNING COMMISSION
ARROYO SIMI AD HOC COMMITTEE
JOINT MEETING**

**TUESDAY, OCTOBER 23, 2007, 6:30 P.M.
SIMI VALLEY SENIOR CENTER
3900 AVENIDA SIMI, ROOMS 106-107
SIMI VALLEY, CALIFORNIA 93063**

MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:35 p.m., and that was followed by the pledge of allegiance.

II. ROLL CALL

Present from Rancho Simi Recreation and Park District:

Board of Directors - Chair Kate O'Brien, Vice Chair Meredith, Directors Hostetler and Johnson

Staff – District Legal Counsel Lindeen, General Manager Peterson, and Assistant General Manager Hayduk

A roll call of others in attendance was performed by City Staff.

III. PUBLIC DISCUSSION

There were no public comments initially. At the end of the meeting, two residents spoke regarding the responsibility for the next step, and the additional landscape buffering between the trail and an existing house.

IV. REVIEW AND DISCUSSION OF ARROYO SIMI VISIONING STUDY FINAL REPORT

A presentation was made by Jeff Ferber of RRM Design Group, which provided an overview of the Arroyo Simi Greenway Visioning Study Final Project Report dated October 23, 2007. This presentation was followed by a question and answer period.

An informal presentation was also made by a representative from Calleguas, which provided an informational overview of possible watershed grant funds that might be sought in connection with the proposed project. The project was viewed favorably, with an obvious question of how to finance the proposed improvements. That question was answered with an indication that the staff of each agency will work together to chart the next steps in this process.

VI. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Larry Peterson, General Manager