

Rancho Simi Recreation and Park District Board of Directors Special Meeting

A G E N D A

Wednesday, August 2, 2023 at 6:30pm

Rancho Simi Recreation and Park District
4201 Guardian Street, Simi Valley, CA 93063 • Activity Room 3

Welcome to a meeting of the Board of Directors of the Rancho Simi Recreation and Park District. The Park District welcomes citizen participation. There are multiple ways to participate or view the meeting:

In Person. You may attend the Board Meeting in person at the time and location listed above.

Via Zoom. <https://us02web.zoom.us/j/82871680268?pwd=NENOU291RmJYWk8vZmpOZWJsejBNdz09>

Via Phone. Please call 1-669-444-9171 and enter Meeting ID: 828 7168 0268. Passcode: 598983.

View Via YouTube. Click <https://www.youtube.com/rsrpd>

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

When recognized, please speak from the podium and be professional. Speakers are allowed a maximum of three (3) minutes to comment. Depending upon the circumstances and the length of the agenda and associated time restrictions, the Board Chair may increase or decrease speaker time accordingly.

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 Board Meeting Agenda or referred to a Board Committee, among other things. Items 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.

BOARD OF DIRECTORS

Chair
Josh Gray

Vice Chair
Elaine Freeman

Director
Ed Abele

Director
Brian Dennert

Director
Kate O'Brien

STAFF
District Manager
Dan Paranick

To view video of this meeting please visit youtube.com/rsrpd or click [here](#).

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE **00:00:00**
2. ROLL CALL **00:00:25**
3. AGENDA REVIEW **00:00:41**
4. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA) **00:03:40**
5. APPROVAL OF MINUTES **00:05:51**
 - a. Rancho Simi Recreation and Park District Board of Directors Meeting – July 19, 2023
6. CONSENT AGENDA (Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion by one motion approving the Consent Agenda. If discussion is desired the item may be removed from the Consent Agenda upon a Director's request.) **00:08:09**
 - a. Approval of 7/31/23 Accounts Payable Check Register and 7/14/23 Payroll Check Register
 - b. Approval of Notice of Completion and Final Acceptance for the Oak Canyon Community Park Lagoon Renovation Project
7. PRESENTATIONS, SCHEDULED ITEMS AND PUBLIC HEARINGS
 - a. Public Hearing on the Rancho Simi Recreation and Park District Annual Budget and Planning and Maintenance Projects for Fiscal Year 2023/24 **01:04:12**
8. CONTINUED BUSINESS - NONE
9. NEW BUSINESS
 - a. Review and Direction Regarding the July 13, 2023, Oak Park – Park and Recreation Planning Committee Meeting, Including Committee Recommendations for Capital Improvement Projects in the Oak Park Area, Consideration of Expanding Pickleball, Additional Signage at the Oak Park Lagoon and Other Areas, and Possible Rehabilitation of Exercise Equipment along Medea Creek **00:09:01**
 - b. Review of Proposed Agreement of the Expanded Learning Opportunities Program (ELOP) for School Year 2023-2024 between the Rancho Simi Recreation and Park District and the Simi Valley Unified School District **02:00:26**
 - c. Approval of Pay and Benefit Changes for the Rancho Simi Recreation and Park District Maintenance and Grounds Association **02:27:51**
 - d. Approval and Adoption of Full-time Employee Classification Schedule by Rancho Simi Recreation and Park District Board of Directors **02:30:14**
 - e. Approval of Resolution No. 2062 Modifying District Policy Manual, Chapter 2 Section 1300 and Chapter 12, page 9 Regarding Employee Benefits **02:31:19**

10. WRITTEN COMMUNICATIONS OF NOTE 02:32:46

11. REPORTS BY BOARD MEMBERS 02:33:00

12. REPORT BY DISTRICT MANAGER 03:09:19

13. CLOSED SESSION 03:18:49

a. Closed Session Pursuant to Government Code Section 54956.95

Claimant: Kathy Blakeman

Agency Claimed Against: Rancho Simi Recreation and Park District

14. ADJOURNMENT



Dan Paranick, District Manager / District Clerk

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