

RANCHO SIMI RECREATION AND PARK DISTRICT

4201 GUARDIAN STREET, SIMI VALLEY, CA 93063

NOTICE OF SPECIAL MEETING

Notice is hereby given, pursuant to Section 54956 of the California Government Code, that the Board of Directors of the Rancho Simi Recreation and Park District, by call of the Chair of the Board of Directors, has ordered that it will hold a Special Meeting on Thursday, January 25, 2024 at 5:30pm in Activity Room 3 at the Rancho Simi Recreation and Park District Activity Center located at 4201 Guardian Street, Simi Valley, California. The purpose of the Special Meeting is to conduct the business listed on the attached Agenda.



Dan Paranick, District Manager / District Clerk

Dated: January 23, 2024

Rancho Simi Recreation and Park District Board of Directors Special Meeting

A G E N D A

Thursday, January 25, 2024 at 5:30pm

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 you may participate or view the meeting:

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

Via Zoom. <https://us02web.zoom.us/j/87456511430?pwd=cE1DNWJaRGNHdjhpVpWbjdSUk1JUT09>

Via Phone. Please call 1-669-444-9171 and enter Meeting ID: 874 5651 1430. Passcode: 713238.

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, the Board Chair may increase or decrease speaker time. At the conclusion of public comments, the Board Chair will thank the speaker(s).

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
Elaine Freeman

Vice Chair
Ed Abele

Director
Brian Dennert

Director
Josh Gray

Director
Kate O'Brien

STAFF
District Manager
Dan Paranick

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA REVIEW
4. PUBLIC STATEMENTS (ITEMS NOT ON THE AGENDA)
5. CLOSED SESSION
 - a. Closed Session Pursuant to Government Code Section 54957
Public Employee Appointment
Title: District Legal Counsel
6. 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.
