

# Rancho Simi Recreation and Park District Advance Planning Committee Meeting

## A G E N D A

Wednesday, August 25, 2021 at 4:00 p.m.

Rancho Simi Recreation and Park District  
4201 Guardian Street, Simi Valley, CA 93063 • Activity Room 3  
(805) 584-4400 • [www.rsrpd.org](http://www.rsrpd.org)

Welcome to a meeting of the Advanced Planning Committee of the Rancho Simi Recreation and Park District. The Park District welcomes citizen participation.

If you'd like to attend in person and would like to speak, please fill out a green Speaker Card, available at the sign-in table, and hand the card to the Recording Secretary. If the item you would like to speak about is not on the Agenda, be prepared to speak when the Committee 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 Chair will announce the item, request a report from staff, ask Committee Members if they have questions or comments, and then ask if there are others who wish to comment.

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

The 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 Committee Meeting Agenda or be referred to the Board, among other things. Items listed on the Agenda that require action may be voted upon by the Committee.

Members of the public may also participate by providing written comments to the Committee by sending an email to [sandee@rsrpd.us](mailto:sandee@rsrpd.us) by Wednesday, August 25, 2021 at 3:00pm. The Chair will read comments during the meeting at the appropriate time for up to three minutes for each comment. Please call Sandee Covone at 805-823-0971 if you have any questions. We appreciate your participation.

### **BOARD OF DIRECTORS**

<b>Chair</b>	<b>Vice Chair</b>	<b>Director</b>	<b>Director</b>	<b>Director</b>
Brian Dennert	Kate O'Brien	Ed Abele	Elaine Freeman	Josh Gray

STAFF  
District Manager  
Dan Paranick

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC STATEMENTS
- IV. NEW BUSINESS
  - a. Review and Discussion Regarding Conceptual Design Plan for the Rancho Santa Susana Community Park Phase IV Expansion Project
- V. ADJOURNMENT

  
Dan Paranick, District Manager

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If any individual has a disability that may require accommodation to participate in this 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.

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