

Rancho Simi Recreation and Park District Advance Planning Committee Meeting

A G E N D A

Monday, September 21, 2020 at 3:00 p.m.

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

(Meeting To Be Held By Teleconference)

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

In compliance with revised Public Meeting laws enacted by the State of California to meet the *Stay Well at Home* social distancing requirements which restricts gatherings to slow the spread of the novel Coronavirus COVID-19 pandemic, this meeting will be held telephonically.

Members of the public who wish to listen, speak or provide comments are encouraged to call 877-304-9269, guest passcode 847795, where they will be connected to the conferenced meeting.

At the appropriate time, in accordance with the agenda, the Chair of the Board will request that individuals who wish to speak identify themselves and make their comments.

Members of the public may also participate by providing written comments by sending an email to SandeeC@rsrpd.us by Monday, September 21, 2020 at 2:00pm. The Chair will read comments during the meeting at the appropriate time for up to three minutes for each comment.

If you have any questions regarding this telephonic public meeting, please call Sandee Covone at 805-823-0971.

When recognized, please 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) 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.

BOARD OF DIRECTORS

Chair
Ed Abele

Vice Chair
Brian Dennert

Director
Mark Johnson

Director
Elaine Freeman

Director
Kate O'Brien

STAFF

District Manager
Dan Paranick

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC STATEMENTS
- IV. APPROVAL OF MINUTES
 - a. Rancho Simi Recreation and Park District Advance Planning Committee Meeting
– August 31, 2020
- V. CONTINUED BUSINESS
 - a. Continued Review and Discussion of Conceptual Design Plan For Activity Center
Phase 3
- VI. ADJOURNMENT


Dan Paranick, District Manager

The agenda and staff reports are posted on the District's web page at www.rsrrpd.org Individuals with a disability that may require accommodation to participate in this meeting should contact Lisa Weagley by e-mail lisaw@rsrrpd.us or telephone (818) 865-9304. Upon advance notification of the need for accommodation reasonable arrangements will be made to provide accessibility to the meeting.
