

Mission Statement
 To provide a well-balanced system of parks and recreational facilities and programming that are financially sustainable and safe, based on prudent planning, design, operations and maintenance, yet flexible enough to address changing needs and trends.

Adopted November 18, 2018

VALLEY CENTER PARKS & RECREATION DISTRICT

Established 1966

28246 Lilac Road ♦ PO Box 141

Valley Center, CA 92082

Phone (760) 749-8852 ♦ Fax (760) 749-8893



**REGULAR MEETING
 BOARD OF DIRECTORS**

ZOOM MEETING

Monday, January 18, 2021 @ 3:00pm

If you would like to join the meeting, please send an email request to gm@valleycenterparks.com by noon on January 15, 2021. A virtual meeting link will be provided.

CALL TO ORDER – Vice President
ROLL CALL – General Manager
PLEDGE OF ALLEGIANCE- Vice President

NOMINATIONS FROM THE FLOOR FOR PRESIDENT. ELECTION FOR BOARD PRESIDENT.
NOMINATIONS FROM THE FLOOR FOR VICE-PRESIDENT. ELECTION FOR VICE PRESIDENT.

CHANGES TO AGENDA

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act) upon a determination by a two-thirds vote of the members of the legislative body present at the meeting; or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Valley Center Parks and Recreation District after the Agenda was posted.

APPROVAL OF AGENDA

PUBLIC COMMENTS:

Any person may address the Board, for a firm three (3) minute time frame, at this time upon any subject not identified on this Agenda, but within the jurisdiction of the Valley Center Parks and Recreation District; however, any matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered.

1. **APPROVAL OF THE CONSENT AGENDA:**
 - Minutes of the December 14, 2020 Board Meeting
 - Financials for Period Ending December 31, 2020
2. **UPDATE ON NEW CSA AND COUNTY TRANSITION. JAKE ENRIQUEZ**
3. **UPDATE ON LITTLE LEAGUE FIELD IMPROVEMENTS. MATT GUILIANO**
4. **LIST OF PARK AMENITIES OUR BOARD WOULD LIKE TO PRESENT TO VALLEY CENTER COMMUNITY PLANNING GROUP (LAVONNE NORWOOD) FOR FUTURE DEVELOPMENT IN VALLEY CENTER.**
5. **VALLEY CENTER BUILDING COMMITTEE (VCBC) RECEIVED A LARGE DONATION. ERIK JOCKINSEN REFURBISHING ROOM 3 AND POSSIBLY KITCHENETTE. ERIK TO UPDATE**

6. BUDGET OVERVIEW AND MOTION TO MAKE RECOMMENDATIONS FOR CAPITAL IMPROVEMENTS TO PARKS.

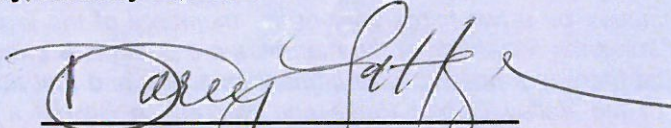
- 7. MANAGERS REPORT:**
- A. ADMINISTRATIVE
 - B. STAR VALLEY PARK
 - C. COMMUNITY HALL
 - D. ATHLETIC FIELDS
 - E. COLE GRADE/SCIBILIA
 - F. ADAMS PARK/POOL/TENNIS

BOARD MEMBER COMMENTS AND REPORTS.

NEXT BOARD MEETING FALLS ON PRESIDENT'S DAY HOLIDAY (FEB 15TH). MOVE MEETING TO EITHER FEBRUARY 8TH OR 22ND AT 3:00PM. BOARD TO SET DATE OF FEBRUARY 2021 MEETING DATE.

AFFIDAVIT OF POSTING

I, Darcy LaHaye, General Manager of the Valley Center Parks and Recreation District, hereby certify that I caused the posting of this Notice in the outside display case at the District office, 28246 Lilac Road, Valley Center, California by Friday, January 15, 2021.



Darcy LaHaye, General Manager