

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

Parks Office main teleconference location

28246 Lilac Road
Valley Center, CA 92082
Monday, May 18, 2020



Mon, May 18, 2020 3:00 PM - 4:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/265558805>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (669) 224-3412

- One-touch: <tel:+16692243412,,265558805#>

Access Code: 265-558-805

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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 – ROLL CALL VOTE

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: - ROLL CALL VOTE

- Minutes of the April 20, 2020 Board Meeting
- Financials for Period Ending April 30, 2020
- Notes to Financials for Period Ending April 30, 2020

2. MANAGERS REPORT:

- A. STAR VALLEY PARK
- B. COMMUNITY HALL
- C. ATHLETIC FIELDS

- D. COLE GRADE/SCIBILIA
 - E. ADAMS PARK/POOL/TENNIS
3. RESOLUTION NO 2020-175 DRAFT FROM LAFCO. DISCUSSION AND POSSIBLE MOTION TO APPROVE NEW DRAFT.
 4. DISCUSSION AND POSSIBLE MOTION TO APPROVE AMENDMENT TO LEASE WITH VALLEY CENTER PAUMA UNIFIED SCHOOL DISTRICT EXTENDING TERM AT ADAMS PARK FOR TWO YEARS. PRICE IS ONE DOLLAR PER YEAR.
 5. DISCUSSION AND POSSIBLE MOTION TO APPROVE SUBLEASE WITH VALLEY CENTER PAUMA UNIFIED SCHOOL DISTRICT FOR POOL AND TENNIS COURTS FOR ONE YEAR BEGINNING JULY 1, 2020. PRICES TO REMAIN THE SAME.
 6. DISCUSSION REGARDING REOPENING TENNIS COURTS. RESTRICTIONS ON OPENING RESTROOMS.
 7. NOTICE OF VACANCY FOR LARRY GLAVINIC'S SEAT. APPOINTMENT TO BE MADE AT THE JUNE 15TH, 2020 BOARD MEETING.

BOARD MEMBER COMMENTS AND REPORTS**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 on Friday, May 15, 2020 by 3:00pm.



Darcy LaHaye, General Manager