

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

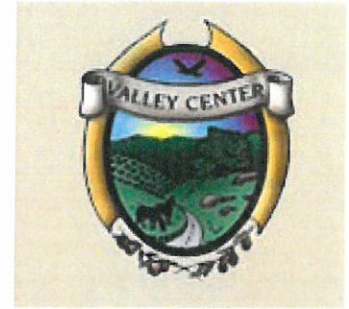
Established 1966

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, April 20, 2020
 3:00pm via teleconference



<https://global.gotomeeting.com/join/233622421>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 233-622-421

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.

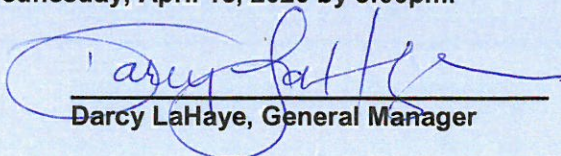
1. **APPROVAL OF THE CONSENT AGENDA: - ROLL CALL VOTE**
 - Minutes of the April 6, 2020 Board Meeting
 - Financials for Period Ending March 31, 2020
 - Notes to Financials for Period Ending March 31, 2020
2. **MANAGERS REPORT:**
 - A. STAR VALLEY PARK
 - B. COMMUNITY HALL
 - C. ATHLETIC FIELDS
 - D. COLE GRADE/SCIBILIA
 - E. ADAMS PARK/POOL/TENNIS

3. NOTICE OF VACANCY – LAWRENCE GLAVINIC RESIGNATION APRIL 13, 2020. REMAINING TERM ON GLAVINIC SEAT IS THROUGH DECEMBER 5, 2020. SINCE THERE WAS A NOTICE OF VACANCY POSTED ON MARCH 5, 2020 IT WILL SERVE AS NOTIFICATION FOR BOTH VACANCIES ON BOARD.
4. MOTION TO APPOINT NEW BOARD MEMBER FOR KATHY MACKENZIE'S SEAT WITH TERM ENDING DECEMBER 5, 2022.
 - A. EACH BOARD MEMBER TO VOTE FOR ONE CANDIDATE.

GINA ROBERTS ERIC JOCKINSEN PAM WIEDENKELLER
 - B. ACTING BOARD PRESIDENT TO DECLARE APPOINTMENT OF SEAT GOING TO THE CANDIDATE WITH THE MOST VOTES.
 - C. MOTION TO APPROVE APPOINTMENT. ROLL CALL VOTE
 - D. GM TO ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER FOR KATHY'S SEAT.
5. MOTION TO APPOINT NEW BOARD MEMBER FOR LARRY GLAVINIC'S SEAT WITH TERM ENDING DECEMBER 5, 2020.
 - A. AFTER KATHY MACKENZIE'S SEAT HAS BEEN FILLED, REMAINING 2 CANDIDATES WILL BE ELIGIBLE FOR LARRY GLAVINIC'S SEAT. EACH BOARD MEMBER TO VOTE FOR ONE CANDIDATE.
 - B. ACTING BOARD PRESIDENT TO DECLARE APPOINTMENT OF SEAT GOING TO THE CANDIDATE WITH THE MOST VOTES.
 - C. MOTION TO APPROVE APPOINTMENT. ROLL CALL VOTE
 - D. GM TO ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER FOR LARRY'S SEAT.
6. NEXT BOARD MEETING SCHEDULED FOR MAY 18, 2020 AT 3:00PM

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 Wednesday, April 15, 2020 by 3:00pm.



Darcy LaHaye, General Manager