

# 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

## Mission Statement

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

## AGENDA REGULAR MEETING BOARD OF DIRECTORS

Room 5  
28246 Lilac Road  
Valley Center, CA 92082  
Monday, November 15, 2018  
3:00pm

## 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

### 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 September 10, 2018 Board Meeting
- Minutes of the September 17, 2018 Special Board Meeting
- Financials for Period Ending September 30, 2018
- Distribution of Audited Financial Statements for FY 2017-2018

### 2. GENERAL MANAGER'S REPORT

- A. ADMINISTRATIVE
- B. STAR VALLEY PARK
- C. COMMUNITY HALL
- D. ADAMS PARK/POOL/TENNIS COURT
- E. ATHLETIC FIELDS/SKATE SPOT
- F. COLE GRADE PARK/SCIBILIA FIELD

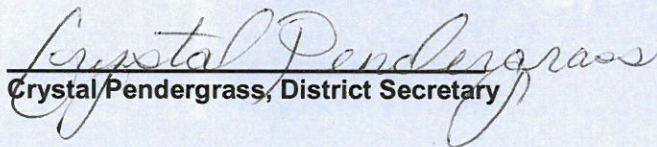
3. MEET KATHY MACKENZIE – CANDIDATE FOR VALLEY CENTER PARKS AND RECREATION BOARD SEAT. DARCY
4. RESOLUTION APPROVING FILING AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT. – DARCY
5. ADVANCED PLANNING SUBCOMMITTEE UPDATE. BILL TROK
6. 52 WAYS TO BE A BETTER BOARD – CHAPTER 16 – BE A SERVANT. LARRY
7. OLD BUSINESS:
  - A. CHANGING ELECTION FROM “AT LARGE” TO “DISTRICT” SEATS.

**BOARD MEMBER COMMENTS AND REPORTS**

8. ADJOURNMENT TO CLOSED SESSION.

**AFFIDAVIT OF POSTING**

I, Crystal Pendergrass, District Secretary 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, October 12, 2018 by 3:00pm.

  
Crystal Pendergrass, District Secretary