

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, June 15, 2020

Mon, Jun 15, 2020 3:00 PM - 4:00 PM (PDT)

Join on your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/209320637>

You can also dial in using your phone.

United States: +1 (646) 749-3122

- One-touch: [tel:+16467493122,,209320637#](tel:+16467493122,209320637)

Access Code: 209-320-637

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 May 18, 2020 Board Meeting
- Financials for Period Ending May 31, 2020

2. MANAGERS REPORT:

- A. STAR VALLEY PARK
- B. COMMUNITY HALL
- C. ATHLETIC FIELDS
- D. COLE GRADE/SCIBILIA
- E. ADAMS PARK/POOL/TENNIS

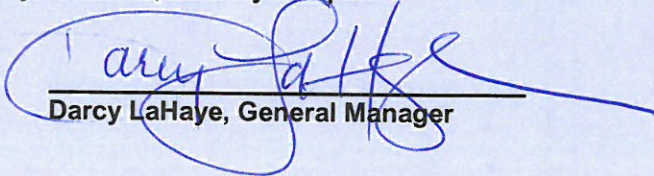
3. DRAFT PRESENTATION OF FISCAL YEAR 2020-2021 BUDGET. POSSIBLE MOTION TO APPROVE BUDGET.

4. **DISCUSSION REGARDING RESOLUTION 2020-175 TO BE PRESENTED AT JUNE 16, 2020 PUBLIC HEARING. MEETING WILL BE TELECONFERENCED.**
5. **MOTION TO APPOINT NEW BOARD MEMBER FOR LARRY GLAVINIC'S SEAT WITH TERM ENDING DECEMBER 7, 2020.**
 - A. **EACH BOARD MEMBER TO VOTE FOR ONE CANDIDATE.**

GINA ROBERTS ERIC JOCKINSEN MATT GUILIANO HENRY RAMELLI
 - 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.**

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, June 12, 2020 by 3:00pm.



Darcy LaHaye, General Manager