

**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

Room 5  
 28246 Lilac Road  
 Valley Center, CA 92082  
Monday, February 25, 2019  
 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 January 28, 2019 Board Meeting
- Financials for Period Ending January 31, 2019

#### 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

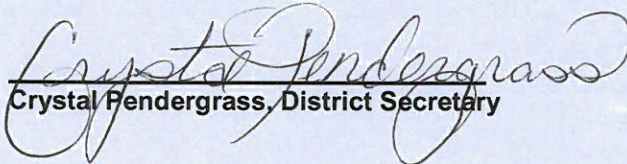
#### 3. DISCUSSION REGARDING UPDATED PLDO ADOPTED BY COUNTY BOARD OF SUPERVISORS ON JULY 25, 2018. PLDO CURRENT BALANCE. DARCY

- 4. **ADVANCED PLANNING SUBCOMMITTEE UPDATE.**
  - A. **MOTION TO APPROVE SHANNON LAIRD JOINING ADVANCED PLANNING SUBCOMMITTEE TO FILL JON VICK'S SEAT. JON VICK WILL STILL SERVE ON SUBCOMMITTEE AS CITIZEN. BILL TROK**
  
- 5. **52 WAYS TO BE A BETTER BOARD. CHAPTER 14 – HELP NEW BOARD MEMBERS.**
  
- 6. **OLD BUSINESS:**
  - REVIEW DRAFT RESOLUTION CHANGING DISTRICT ELECTIONS FROM “AT-LARGE” TO “BY DISTRICT”.**

**BOARD MEMBER COMMENTS AND REPORTS**

**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, February 22, 2019 by 3:00pm.

  
Crystal Pendergrass, District Secretary