

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

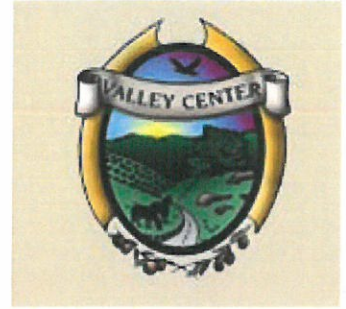
VALLEY CENTER PARKS & RECREATION DISTRICT

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, March 18, 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 February 25, 2019 Board Meeting
- Financials for Period Ending February 28, 2019

2. GENERAL MANAGER'S REPORT

- A. ADMINISTRATIVE – FORM 700 DUE APRIL 2ND
- 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 AGENDA REQUEST FORM AND POSSIBLE MOTION TO APPROVE. LARRY

4. RESOLUTION 2019-170 CASTING VOTES FOR LAFCO REGULAR MEMBER AND LAFCO ALTERNATE MEMBER. DARCY

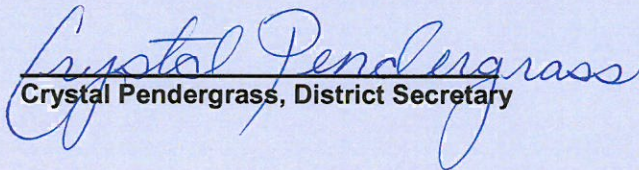
- 5. **ADVANCED PLANNING SUBCOMMITTEE UPDATE.**
 - A. **MEETING ON MARCH 26TH WITH SUBCOMMITTEE**
- 6. **52 WAYS TO BE A BETTER BOARD. CHAPTER 25. DISCUSS, DEFINE, AND STAY WITHIN BOARD ROLES. – BILL TROK**
- 7. **OLD BUSINESS:**

MOTION TO APPROVE RESOLUTION 2019-169 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, March 15, 2019 by 3:00pm.


Crystal Pendergrass, District Secretary