



# 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

## AGENDA REGULAR MEETING BOARD OF DIRECTORS

Room 5  
28246 Lilac Road  
Valley Center, CA 92082  
Monday, August 20, 2018  
**5:30 p.m.**

### 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 July 16, 2018 Board Meeting  
Financials for Period Ending July 30, 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. **DISCUSSION REGARDING BANNING THE USE OF ROUND-UP AT PARKS DUE TO THE RECENT LAWSUIT AGAINST ROUND-UP. JON**
4. **DISCUSSION REGARDING FIRE DISTRICT BALLOT MEASURE. LARRY**

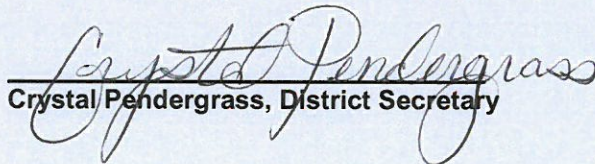
5. DISCUSSION REGARDING SCIBILIA FIELD, ALTERNATE USES AND CURRENT MAINTENANCE ISSUES. DARCY
6. OPTIMIST CLUB CONSIDERING HOSTING A FOURTH OF JULY EVENT AT COMMUNITY HALL . - DARCY
7. ERIC JOCKINSEN TESTED MICROPHONES AT THE PLANNING GROUP MEETING. POSSIBLE PA SYSTEM PURCHASE FOR DOWNSTAIRS MEETING TO ADDRESS THE ACOUSTIC ISSUES.
8. DISCUSSION AND POSSIBLE MOTION TO CHANGE VCPRD BOARD MEETING TIME BACK TO 3:00PM DUE TO CONFLICTS WITH BOTH DARCY AND CRYSTAL'S SCHEDULES. – DARCY
9. ADVANCED PLANNING SUBCOMMITTEE UPDATE. BILL TROK
  - A. FINANCING THE \$500,000 MUP PROCESS
  - B. FINDING OTHER FUNDING SOURCES FOR MUP
10. MOTION TO FORM A SUBCOMMITTEE TO RESEARCH CHANGING FROM “AT LARGE” TO “DISTRICT” BOARD MEMBER SEATS. – DEVELOP DISTRICTS (5), ETC. – LARRY
11. MOTION TO MOVE SEPTEMBER BOARD MEETING TO SEPTEMBER 10<sup>TH</sup> AT 3PM.

**BOARD MEMBER COMMENTS AND REPORTS**

12. ADJOURNMENT

**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, August 17, 2018 by 3:00pm.

  
Crystal Pendergrass, District Secretary