

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, January 28, 2019
3:00pm

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

*******SWEAR IN KATHY MACKENZIE – BILL TROK – SHANNON LAIRD*******

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 December 17, 2018 Board Meeting
- Financials for Period Ending December 31, 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

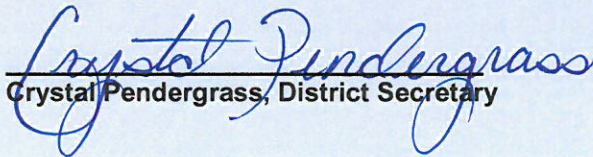
3. DISCUSSION AND MOTION TO APPROVE RESOLUTION TO APPLY FOR A COMMUNITY ENHANCEMENT PROGRAM GRANT. DARCY

4. DISCUSSION AND PRESENTATION OF DRAFT SOCIAL MEDIA POLICY FOR VALLEY CENTER PARKS AND RECREATION DISTRICT. DARCY
5. ADVANCED PLANNING SUBCOMMITTEE UPDATE. BILL TROK
6. RULES OF ORDER FOR CONDUCT OF BOARD AND COMMITTEE MEETINGS. REFRESHER SUMMARY OF BOARD MEETING PROCESS. DARCY
7. MOTION TO TAKE NOMINATIONS FROM THE FLOOR FOR BOARD CHAIR AND VICE CHAIR. ELECT CHAIR AND VICE CHAIR FOR VALLEY CENTER PARKS AND RECREATION. LARRY
8. OLD BUSINESS:
 - A. CHANGING ELECTION FROM "AT LARGE" TO "BY-DISTRICT" SEATS.
 - i. DRAFT RESOLUTION PREPARED BY LARRY G.
 - ii. DRAFT MAP OF DISTRICTS PREPARED BY LARRY G.
 - iii. ARTICLE FROM CSDA REGARDING CHANGING FROM AT-LARGE TO BY-DISTRICT ELECTIONS.

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, January 25, 2019 by 3:00pm.


Crystal Pendergrass, District Secretary