



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, June 20, 2016

3:00 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.

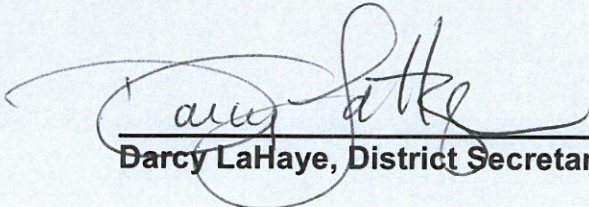
1. APPROVAL OF THE CONSENT AGENDA:

- Minutes of the May 23, 2016 Board Meeting
- Minutes of the June 10, 2016 Special Board Meeting
- Ratification of Financial Statements and Paid Bills Report for the Period May 1 through May 31, 2016

2. DISCUSSION WESTERN DAYS RECAP – RON JOHNSON
3. DISCUSSION AND MOTION TO VOTE ON CSDA BOARD OF DIRECTORS. CANDIDATES RUNNING: BILL NELSON, JOHN DEMONACO AND RONALD COATS. PLEASE VOTE FOR ONE ONLY – DOUG JOHNSEN.
4. SANDAG REQUEST FOR PROPOSAL FOR OWNERSHIP AND MANAGEMENT OF EXCESS OPEN SPACE PROPERTY OF RANCHO LILAC IN VALLEY CENTER. RANCHO LILAC IS PART OF SANDAG'S ENVIRONMENTAL MITIGATION PROGRAM (EMP) MOTION TO VOTE TO PROCEED WITH PROPOSAL **OR** DECLINE TO PARTICIPATE. PROPOSALS TO SANDAG DEADLINE EXTENDED TO SEPTEMBER 2, 2016.
5. FORMATION OF MARKETING TAX INITIATIVE SUBCOMMITTEE. FUNDS NEEDED TO MARKET OUR TAX INITIATIVE – LARRY GLAVINIC
6. MOTION TO SUBMIT LETTER TO PETSAFE FOR GRANT MONEY TO BUILD DOG PARK AT STAR VALLEY PARK – DOUG JOHNSEN
7. ADVANCED PLANNING ASSESSMENT UPDATE – LARRY GLAVINIC AND WYNN ENGINEERING
8. GENERAL MANAGER'S REPORT
 - A. HALL
 - B. ADAMS PARK / POOL / TENNIS COURT
 - C. ATHLECTIC FIELDS / SKATE SPOT
 - D. COLE GRADE PARK
 - E. STAR VALLEY PARK

BOARD MEMBER COMMENTS AND REPORTS**AFFIDAVIT OF POSTING**

I, Darcy LaHaye, 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 Wednesday, June 15, 2016.



Darcy LaHaye, District Secretary