



## 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 15, 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 July 25, 2016 Board Meeting
- No Financial Statements have been provided for the period ending July 31, 2016.

2. DISCUSSION REGARDING SKATE SPOT FUNDRAISER SEPTEMBER 17, 2016– ZACK SMITH

3. DISCUSSION REGARDING SCIBILIA FIELD RENTAL TO SAN DIEGO UNITED BASEBALL– MICHAEL DEANDA

4. MOTION AND RESOLUTION TO APPROVE FISCAL YEAR 2016/2017 BUDGET – DARCY LAHAYE
5. DIRECTOR CAROL JOHNSON ATTENDED CSDA SEMINAR JULY 10-13, 2016 – SHARE WITH BOARD POINTS OF INTEREST
6. ADVANCED PLANNING ASSESSMENT UPDATE–LARRY GLAVINIC
7. DISCUSSION REGARDING ADAMS PARK RESTROOM BUILDING AND POSSIBLE USES FOR EXTRA ROOMS – DARCY LAHAYE
8. DISCUSSION REGARDING FEE SCHEDULES – DARCY LAHAYE
9. MOTION TO APPROVE \$5,000 PAYMENT TO CHICAGO TITLE FOR OPTION AGREEMENT BURKEL PROPERTY - DARCY LAHAYE
10. MOTION TO APPROVE \$5,000 PAYMENT TO WYNN ENGINEERING FOR STAR VALLEY PARK- DARCY LAHAYE
11. RESIGNATION OF BOARD MEMBER – MARCIA TOWNSEND
12. 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**

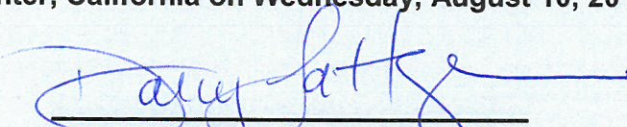
13. ADJOURNMENT

**CLOSED SESSION:**

- A. PUBLIC EMPLOYEE HIRING, CALIFORNIA GOVERNMENT CODE § 54957  
TITLE: GENERAL MANAGER
- B. ADJOURNMENT

**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, August 10, 2016 by 3:00pm.



Darcy LaHaye  
Darcy LaHaye, District Secretary