



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, July 16, 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 June 18, 2018 Board Meeting
 - Financials for the period ending June 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. **FISCAL YEAR 2018-2019 BUDGET DISCUSSION AND MOTION TO ADOPT. DARCY**
4. **CONFLICT OF INTEREST CODE (COI) UPDATE. REQUEST FROM COUNTY OF SAN DIEGO CLERK OF THE BOARD OF SUPERVISORS. REVIEW CURRENT PARKS AND REC COI**

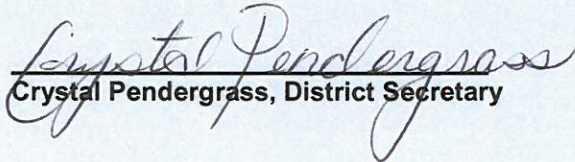
- CODE AND UPDATE COI CODE TO COMPLY WITH CURRENT REQUIREMENTS. MOTION TO ADOPT UPDATED CONFLICT OF INTEREST CODE. DARCY**
5. **CONVERTING FROM AT-LARGE TO BY-DISTRICT ELECTIONS DISCUSSION. – LARRY GLAVINIC**
 6. **ADVANCED PLANNING SUBCOMMITTEE UPDATE. BILL TROK**
 - A. **NEW DRAWING INCORPORATING LOW IMPACT AMENITIES**
 - B. **PATH FORWARD FOR MUP PROCESS**
 - C. **LEGITIMATE USES FOR LAND PRIOR TO MAJOR USE PERMIT**
 7. **“52 WAYS TO BE A BETTER BOARD” BOOK. DISCUSSION ON CHAPTER 41 “USE HUMOR”.**

BOARD MEMBER COMMENTS AND REPORTS

8. **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, July 13, 2018 by 3:00pm.


Crystal Pendergrass, District Secretary