



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, October 17, 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 September 19, 2016 Board Meeting
- Financials for the period ending August 31, 2016
- Financials for the period ending September 30, 2016
- Resolution 2016-152 – Community Development Block Grant Application

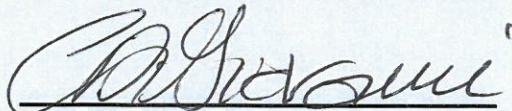
2. DISCUSSION AND MOTION TO INSTALL MIRRORS AT COMMUNITY HALL- LISA ROSE HIP-HOP CLASSES.
3. DISCUSSION AND MOTION REGARDING PARK CIRCLE PUBLIC PARKS. COUNTY OF SAN DIEGO PARKS AND RECREATION REQUESTING VCP&RD INPUT AND ULTIMATE MANAGEMENT/OWNERSHIP OF THOSE PUBLIC PARKS IN PARK CIRCLE. -LARRY GLAVINIC
4. DISCUSSION AND POSSIBLE VOTE REGARDING LETTER TO VCCPG ADDRESSING PARK CIRCLE PLDO ASSESSMENT AND LETTER FROM PARKS AND REC TO VCCPG.- JON VICK
5. DISCUSSION AND MOTION REGARDING THE POSSIBLE USE OF THE ABANDONED YMCA MODULAR BUILDING AT ADAMS PARK- SHANNON LAIRD
6. ADVANCED PLANNING ASSESSMENT UPDATE ON WORKSHOPS. LARRY GLAVINIC
7. PLDO PRIORITY LIST 2017 – DARCY LAHAYE
8. REQUEST FOR SIGNAGE ON VESPER ROAD AT ENTRANCE TO STAR VALLEY PARK. LETTER TO TAC – LARRY GLAVINIC
9. 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

10. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Camille DiGiovanni , 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, October 12, 2016 by 3:00pm.



Camille DiGiovanni, District Secretary