



# 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, April 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 March 19, 2018 Board Meeting
  - Financials for the period ending March 31, 2018
2. **PRESENTATION FROM COUNTY OF SAN DIEGO PARKS AND RECREATION ON PROPOSED PLDO UPDATES. MARCUS LUBICH.**
3. **DISCUSSION REGARDING VALLEY CENTER CHAMBER OF COMMERCE REHABILITATING THE ADOBE BUILDING AT STAR VALLEY PARK. CHAMBER WOULD OPEN VISITORS CENTER AND CHAMBER OFFICES IN BUILDING. - CHRISTIAN MCHUGH**
4. **DISCUSSION AND POSSIBLE ACTION TO ALLOW SAN DIEGO MOUNTAIN BIKE ASSOCIATION TO RESUME CONSTRUCTION ON THE CROW'S NEST BIKE PARK. MINETTE OZAKI.**

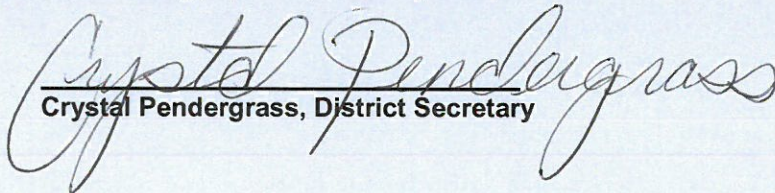
5. **GENERAL MANAGER'S REPORT**
  - A. ADMINISTRATIVE
  - B. STAR VALLEY PARK
  - C. COMMUNITY HALL
  - D. ADAMS PARK/POOL/TENNIS COURT
  - E. ATHLETIC FIELDS/SKATE SPOT
  - F. COLE GRADE PARK/SCIBILIA FIELD
  
6. **LAFCO BALLOT ELECTING A MEMBER TO SERVE ON THE SAN DIEGO COUNTY CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD. ONE VOTE. DARCY**
  - A. Hal Martin (Vallecitos Water District)
  - B. Julie Nygaard (Tri-City Healthcare District)
  - C. Bil Pommering (Padre Dam Municipal District)
  - D. Patrick Sanchez (Vista Irrigation District)
  - E. Edmund K. Sprague ( Olivenhain Muni Water District)
  
7. **ADVANCED PLANNING SUBCOMMITTEE UPDATE.**
  - A. RECAP OF PUBLIC MEETING REGARDING VALLEY CENTER STAMPEDE RODEO AND FESTIVAL.
  - B. UPDATE ON RODEO AND FESTIVAL.
  - C. FENCING TO SECURE NURSERY AND ACCESS SOUTH EAST PORTION OF PROPERTY.
  
8. **DISUCSSION REGARDING SCIBILIA FIELD AND POSSIBLE ACQUISITION OF 1 ACRE SITE OWNED BY COUNTY. – DARCY**

**BOARD MEMBER COMMENTS AND REPORTS**

9. **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, April 13, 2018 by 3:00pm.

  
Crystal Pendergrass, District Secretary