



## 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 17, 2017  
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 19, 2017 Board Meeting
- Financials for the period ending June 30, 2017

#### 2. DISCUSSION AND VOTE ON VAQUEROS LEASE AMENDMENT TO INCLUDE COWBOY MOUNTED SHOOTING ASSOCIATION EVENTS, PRACTICES, CLINICS AND COMPETITIONS. – PRESENTATION FROM LEANN LAWSON OF COWBOY MOUNTED SHOOTING ASSOCIATION.

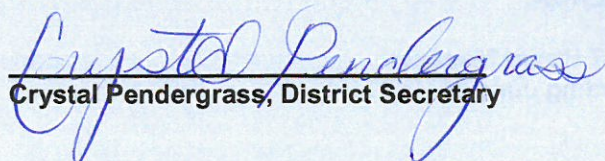
3. UPDATE ON VETERANS AND FIRST RESPONDERS MEMORIAL. – BILL TROK
4. DISCUSSION AND VOTE ON TERMINATION OF MEMORANDUM OF UNDERSTANDING BETWEEN GRAVITY CYCLING INC. WITH SAN DIEGO MOUNTAIN BIKING ASSOC. - DARCY
5. DISCUSSION REGARDING APPROVED PLDO MONIES. TENNIS CLUB GRANT.
6. DISCUSSION AND VOTE REGARDING CHANGING THE REGULAR BOARD MEETING TIME TO 5:30PM. – LARRY GLAVINIC
7. ADVANCED PLANNING SUBCOMMITTEE UPDATE. – BILL TROK
  - A. CHAMBER OF COMMERCE SUNDOWNER – JULY 20, 2017
  - B. PUERTO DE LA CRUZ – CLEAN UP CREW SUPPLIED BY CAL FIRE
  - C. DISCUSSION REGARDING MEETING WITH COUNTY PARKS
  - D. USE OF SVP
8. PRESENTATION OF FISCAL YEAR 2017-2018 BUDGET FOR APPROVAL. - DARCY
9. GENERAL MANAGER'S REPORT
  - A. STAR VALLEY PARK
  - B. HALL
  - C. ADAMS PARK / POOL / TENNIS COURT
  - D. ATHLECTIC FIELDS / SKATE SPOT
  - E. COLE GRADE PARK

**BOARD MEMBER COMMENTS AND REPORTS**

10. 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 17, 2017 by 3:00pm.

  
Crystal Pendergrass, District Secretary