

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, September 18, 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 August 21, 2017 Board Meeting
- Minutes of the September 7, 2017 Special Board Meeting
- Financials for the period ending August 30, 2017

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. SKATE SPOT FUNDRAISER, ESTABLISH DATE AND PERMIT REQUIREMENTS– ZACK SMITH

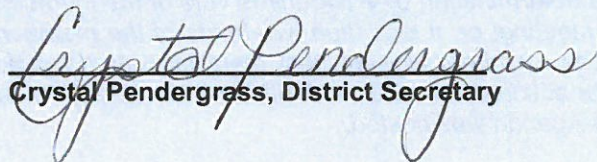
4. **DISCUSSION REGARDING LOWERING THE THRESHOLD TO MAJORITY VOTE TO PASS CITIZEN'S BALLOT INITIATIVE.**
5. **ADVANCED PLANNING SUBCOMMITTEE UPDATE. – BILL TROK**
 - A. **TRAFFIC STUDY RETAINER PAID, WORKING ON PRE-CONFERENCE MEETING DATE WITH COUNTY**
 - B. **LEAVE OF ABSENCE FOR SUBCOMMITTEE MEMBER WENDY FIEHLER.**
 - C. **RESIGNATION OF JULIE PICOT.**
 - D. **BUDGETS**

BOARD MEMBER COMMENTS AND REPORTS

6. **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, September 15, 2017 by 3:00pm.


Crystal Pendergrass, District Secretary