



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, November 20, 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 October 16, 2017 Board Meeting
 - Financials for the period ending October 31, 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. **DISCUSSION REGARDING THE USE OF DRONES IN OUR PARKS. – DARCY**

- 4. **DISSUSSION AND MOTION TO APPROVE ATHLETIC FIELD IMPROVEMENTS BY LITTLE LEAGUE AND PARKS AND REC – DARCY**
 - A. **DONATED WELL TANK – BID FOR LABOR AND SAND SEPARATOR**
 - B. **LITTLE LEAGUE INSTALLATION OF ARTIFICIAL TURF IN SOME FIELDS.**

- 5. **2017-2018 PLDO LIST - ADAMS PARK POOL REHABILITATION PROJECT – DARCY**
 - A. **RESOLUTION APPROVING THE FILING OF AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO ASSIST IN FUNDING ADAMS PARK POOL REHABILITATION PROJECT.**
 - B. **DISCUSSION AND MOTION TO INCREASE THE RE-PLASTERING OF ADAMS PARK POOL COST ESTIMATE FROM \$71,000 TO \$110,000.**

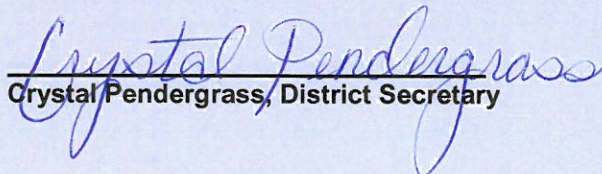
- 6. **ADVANCED PLANNING SUBCOMMITTEE UPDATE.**
 - A. **TRAFFIC STUDY UPDATE - BILL**
 - B. **PHASES OF PARK- Darcy**
 - C. **ASSISTANCE WITH MUP**
 - D. **MUNICIPAL DEBT SYMPOSIUM DISCUSSION AND RECAP**

BOARD MEMBER COMMENTS AND REPORTS

- 7. **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, November 17, 2017 by 3:00pm.


Crystal Pendergrass, District Secretary