



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, December 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 November 20, 2017 Board Meeting
- Financials for the period ending November 30, 2017
- Resolution 2017-163 Adopting FAA Safety Guidelines for Drones
- Resolution 2017-164 Worker's Compensation Resolution for Governing Body Member and/or Volunteer Coverage

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

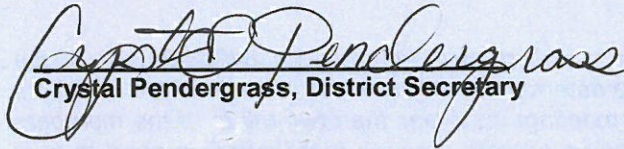
- 3. **ADVANCED PLANNING SUBCOMMITTEE UPDATE.**
 - A. **TRAFFIC STUDY UPDATE - BILL**
 - B. **MODIFICATION TO SUBCOMMITTEE GROUP**
 - C. **MEETING WITH COUNTY PLANNERS TO DISCUSS PERMITTING REQUIREMENTS FOR STAR VALLEY PARK**
 - D. **APPROVAL OF PRIVATE ACCESS GATE TO SVP CONDITIONED UPON INDEMNIFICATION FROM PRIVATE PROPERTY OWNER AND SUCCESSORS**
 - E. **MOTION TO MOVE BENEFIT ASSESSMENT VOTE TO THE YEAR 2020**
 - F. **SUBCOMMITTEE RECOMMENDATION TO PLANT SOUTHWEST PORTION WITH GRASS. SEE MAP ATTACHED.**
 - G. **HOLD 12 EVENTS PER YEAR USING COMMUNITY EVENT PERMITS.**
 - H. **PROPER BRANDING OF LOCATION**

BOARD MEMBER COMMENTS AND REPORTS

- 4. **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, December 15, 2017 by 3:00pm.


Crystal Pendergrass, District Secretary