



# 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, March 19, 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 February 20, 2018 Board Meeting
- Financials for the period ending February 28, 2018
- Resolution approving FEMA/CAL OES application

#### 2. LILAC HILLS RANCH REPRESENTATIVE, JON RILING, TO MAKE AN OVERVIEW PRESENTATION ON LHR.

#### 3. ERIC MARONEY, NEIGHBOR ON OLD ROAD. DISSCUSSION REGARDING EASEMENT TO ATHLETIC FIELDS.

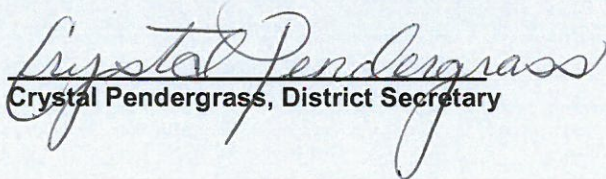
4. **GENERAL MANAGER'S REPORT**
  - A. ADMINISTRATIVE
  - B. STAR VALLEY PARK
  - C. COMMUNITY HALL
  - D. ADAMS PARK/POOL/TENNIS COURT
  - E. ATHLETIC FIELDS/SKATE SPOT
  - F. COLE GRADE PARK/SCIBILIA FIELD
5. **ADVANCED PLANNING SUBCOMMITTEE UPDATE.**
  - A. RECAP OF MEETING WITH PSOMAS
  - B. COMMUNITY FACILITIES DISTRICT (CFD) ALTERNATIVE TO BENEFIT ASSESSMENT.
6. **DISCUSSION REGARDING CAROL JOHNSON SENDING AN EMAIL BLAST ABOUT STAR VALLEY PARK TO GET INTEREST IN COMMUNITY.**
7. **DISCUSSION REGARDING "10 MINUTE WALK TO PARK". REVIEW ARTICLE IN UNION TRIBUNE PUBLISHED FEBRUARY 20, 2018.**
8. **REVIEW AND DISCUSS VCP&RD MISSION STATEMENT.**

**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, March 16, 2018 by 3:00pm.

  
Crystal Pendergrass, District Secretary