



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 25, 2016

3:00 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 20, 2016 Board Meeting
- Minutes of the June 30, 2016 Closed Session Board Meeting
- Ratification of Financial Statements for the Period ending June 30, 2016

2. DISCUSSION ON SKATE SPOT CLEAN-UP EFFORTS – ZACK SMITH
3. MOTION TO PLACE ADVERTISEMENT IN THE VALLEY ROADRUNNER MAGAZINE – DARCY LAHAYE
4. DISCUSSION AND MOTION FOR RESPONSE TO LETTER RECEIVED FROM S. BEERS – LARRY GLAVINIC
5. DISCUSSION ON GENERAL MANAGER POSITION CANDIDATES – APPLICATION DEADLINE IS JULY 29, 2016 – MARCIA TOWNSEND
6. DIRECTOR CAROL JOHNSON ATTENDED CSDA SEMINAR JULY 10-13, 2016 – SHARE WITH BOARD POINTS OF INTEREST
7. ADVANCED PLANNING ASSESSMENT UPDATE–LARRY GLAVINIC
 - A. GUIDELINE - TIMELINE
 - B. DELANO & DELANO OUTLINE OF PROCEDURE FOR A SPECIAL ASSESSMENT
8. MOTION FOR A DOCUMENT RETENTION AND DESTRUCTION POLICY RESOLUTION – DARCY LAHAYE
9. DISCUSSION AND MOTION ON HOW TO PROCEED WITH RESPONSE TO TOUCHSTONE COMMUNITITES – PARK CIRCLE DEDICATION OF PUBLIC PARKS IN LEUI OF PLDO MONEY.
10. GENERAL MANAGER’S REPORT
 - A. HALL
 - B. ADAMS PARK / POOL / TENNIS COURT
 - C. ATHLECTIC FIELDS / SKATE SPOT
 - D. COLE GRADE PARK
 - E. STAR VALLEY PARK

BOARD MEMBER COMMENTS AND REPORTS**AFFIDAVIT OF POSTING**

I, Darcy LaHaye, 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 Wednesday, July 20, 2016.



Darcy LaHaye, District Secretary