



# 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 21, 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 October 17, 2016 Board Meeting
- Financials for the period ending October 31, 2016
- Ratify letter dated October 19, 2016 from Marcia Townsend to VCCPG regarding PLDO and large developments.
- Oath of Office for re-elected board members Larry Glavinic and Carol Johnson.

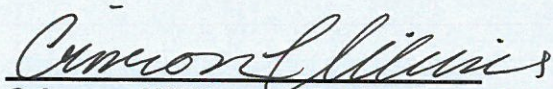
- 2. DISCUSSION AND MOTION REGARDING VALLEY CENTER BUILDING COMMITTEE IMPROVEMENTS AND MAINTENANCE AT COMMUNITY HALL – ERIC JOCKINSEN.
- 3. MOTION TO ACCEPT OR REJECT MAINTENANCE RESPONSIBILITY OF PARK CIRCLE DEVELOPMENT’S PUBLIC PARK. – DARCY LAHAYE
- 4. DISCUSSION AND MOTION TO INCLUDE VALLEY CENTER PAUMA UNIFIED SCHOOL DISTRICT’S REQUEST TO BUILD A POOL AT STAR VALLEY PARK. – DARCY LAHAYE.
- 5. ADVANCED PLANNING ASSESSMENT UPDATE. - LARRY GLAVINIC
  - A. CEQA “REVIEW” PRIOR TO VOTE TO DETERMINE MITIGATING ISSUES
  - B. FUNDRAISING
  - C. POSSIBLE SOCIAL MEDIA CONSULTANTS TO PROMOTE STAR VALLEY PARK
- 6. 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**

- 7. ADJOURNMENT

**AFFIDAVIT OF POSTING**

I, **Crimson Williams**, 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, November 16, 2016 by 3:00pm.

  
**Crimson Williams, District Secretary**