



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, February 27, 2017
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 January 23, 2017 Board Meeting
- Financials for the period ending January 31, 2017
- Report on actionable item in closed session February 17, 2017 meeting minutes

2. DISCUSSION AND MOTION TO BAN THE USE OF GLYPHOSATE (ROUNDUP) AT PARK PROPERTY. JON VICK. GUEST SPEAKER, LICENSED PESTICIDE AND HERBICIDE APPLICATOR, JEFF MARTINEAU.

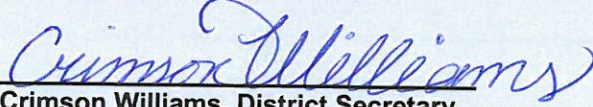
3. MOTION TO APPROVE RESOLUTION 2017-154 APPLICATION WITH THE COUNTY OF SAN DIEGO COMMUNITY ENHANCEMENT PROGRAM 2017-2018 FISCAL YEAR GRANT. – DARCY LAHAYE
4. DISCUSSION REGARDING LILAC PLAZA DEVELOPMENT REQUEST FOR EASEMENT. LETTER FROM VALLEY CENTER FIRE PROTECTION DISTRICT, JOHN BYRNE. – DARCY LAHAYE
5. DISCUSSION OF PLDO SUPPORT FROM COUNTY OF SAN DIEGO PARKS AND RECREATION. MARK MASSEN LETTER TO VCPRD REQUESTING JEP A AGREEMENT– MARCUS LUBICH
6. ADVANCED PLANNING SUBCOMMITTEE UPDATE. – LARRY GLAVINIC DISCUSSION
7. REGARDING ACKNOWLEDGEMENT OF BILL HORN'S ENDORSEMENT OF GRANT FUNDS TO PURCHASE STAR VALLEY PARK PROPERTY. POSSIBLE SIGN OR OTHER ACKNOWLEDGEMENT THANKING BILL HORN.
 - A. ADVANCED PLANNING SUBCOMMITTEE MEMBER ADDITION – BILLY WAGNER
 - B. CHANGES TO QUIMBY ACT – COUNTY WIDE PLANNING GROUPS COALITION
 - C. VOTER FOOTPRINT TO BE 19,000 PARCELS FOR BENEFIT ASSESSMENT
8. 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

9. 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 Friday, February 24, 2017 by 3:00pm.


Crimson Williams, District Secretary