

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, January 23, 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 December 19, 2016 Board Meeting
- Financials for the period ending December 31, 2016

2. DISCUSSION AND MOTION TO ALLOW LITTLE LEAGUE TO IMPROVE BALL FIELDS. – VALLEY CENTER LITTLE LEAGUE PRESENTATION.

3. DISCUSSION REGARDING VALLEY CENTER PAUMA UNIFIED SCHOOL DISTRICT'S REQUEST TO BUILD A POOL AT STAR VALLEY PARK. DARCY LAHAYE TO APPEAR AT SCHOOL BOARD MEETING FEBRUARY 9TH – DARCY LAHAYE.
4. REVIEW AND POSSIBLE VOTE TO REALIGN BOUNDARIES OF VALLEY CENTER PARKS & RECREATION TO BE CONSISTENT WITH THOSE BOUNDARIES OF VALLEY CENTER COMMUNITY PLANNING GROUP'S. – DRAFT LETTER PROVIDED BY JON VICK.

REFERENCE MARCUS LUBICH'S REQUEST AND COUNTY OF SAN DIEGO LAND USE AGENDA ITEM DATED JULY 20, 2016 PLDO UDATE: PAGE 6 OPTION A: "THE STUDY WOULD PROVIDE THE OPPORTUNITY TO ADDRESS LEVEL OF SERVICE STANDARDS AND REALIGN THE LOCAL PARK PLANNING AREAS TO COINCIDE WITH THE COMMUNITY PLANNING GROUP BOUNDARIES."


5. MOTION TO EXERCISE OPTION AGREEMENT TO PURCHASE 29 ACRES (BURKEL PROPERTY) APN'S 188-290-54; & 14. CHAIR TO EXECUTE PURCHASE AGREEMENT. CHECK FOR \$530,000 WAS RECEIVED FROM THE COUNTY FOR THE PURCHASE. – DARCY LAHAYE
 - A. OPTION TO HAVE HOME INSPECTION AT OUR COST.
 - B. OPTION TO INSPECT SEPTIC SYSTEM AT OUR COST.
 - C. OPTION TO DO TERMITE INSPECTION AT OUR COST.
6. MOTION TO APPROVE PAYMENT IN THE AMOUNT OF \$8,679.92 TO NIGRO & NIGRO FOR AUDITING FISCAL YEARS ENDING JUNE 30, 2015 AND JUNE 30, 2016.
7. ADVANCED PLANNING SUBCOMMITTEE UPDATE. – LARRY GLAVINIC
 - A. DISBAND OLD FUNDRAISING COMMITTEE
 - B. NEW FUNDRAISING COMMITTEE
 - C. ADVANCED PLANNING SUBCOMMITTEE MEMBER ADDITIONS/RESIGNATIONS
 - D. CHANGES TO QUIMBY ACT – COUNTY WIDE PLANNING GROUPS COALITION
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, January 20, 2017 by 3:00pm.


Crimson Williams, District Secretary