

**A G E N D A  
REGULAR MEETING  
BOARD OF DIRECTORS**

**Room 5  
28246 Lilac Road  
Valley Center, CA 92082**

**Thursday January 15, 2015  
3:00 p.m.**

**CALL TO ORDER**

**SWEARING IN OF NEW BOARD MEMBERS**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CHANGES TO AGENDA**

**APPROVAL OF AGENDA**

**PUBLIC COMMENTS:**

- 1. APPROVAL OF THE CONSENT AGENDA:**
  - **Minutes of the October 15, 2014 Board Meeting**
  - **Ratification of Paid Bills Report for the Period October 1-31, 2014**
  - **Ratification of Paid Bills Report for the Period November 1-30, 2014**
  - **Ratification of Paid Bills Report for the Period December 1-31, 2014**
  - **Acceptance of the Financial Statements for the Period ending October 31, 2014**
  - **Acceptance of the Financial Statements for the Period ending November 30, 2014**
  - **Acceptance of the Financial Statements for the Period ending December 31, 2014**
  
- 2. BOARD OF DIRECTORS OFFICERS ELECTION**
  
- 3. MOUNTAIN BIKE ASSOCIATION BIKE PARK UPDATE/STEVE FORD**
  
- 4. REVIEW COUNTY GUIDELINES FOR NAMING PARK AMENITIES/NAMING OF VALLEY CENTER BIKE PARK: MARCIA TOWNEND & STEVE FORD**
  
- 5. ADVANCED PLANNING (FUTURE FUNDING COMMITTEE) UPDATE: MARCIA TOWNSEND**
  
- 6. VAQUEROS EQUESTRIAN CLUB / DEANNE SANDERSON TO GET APPROVAL OF NEW LEASE PROPOSAL AND DISCUSS IMPROVEMENTS TO NEW PARK**
  
- 7. ESCROW (15 ACRE PURCHASE) UPDATE: DOUG JOHNSEN**
  
- 8. DISCUSSION AND POSSIBLE VOTE ON RESPONDING ON A SANDAG RFP FOR 902 ACRES, FORMER LILAC RANCH PROPERTY OWNED BY CALTRANS: LARRY GLAVINIC**
  
- 9. CONSIDER MEETING DAY/TIME CHANGE FOR VALLEY CENTER PARKS & RECREATION DISTRICT MONTHLY BOARD MEETINGS: MARCIA TOWNSEND**

**10. GENERAL MANAGERS REPORT**

- A. HALL
- B. ADAMS PARK/POOL/TENNIS COURT
- C. ATHLETIC FIELDS/COLE GRADE PARK/SKATE SPOT

**11. BOARD MEMBERS COMMENTS AND REPORT**

*Government Code Section 54954.2: No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities, Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*

**12. CLOSED SESSION:**

**INITIATION OF LITIGATION**

*Government Code Section 54956.9(d)(4)*

Number of potential cases: 1

**ANTICIPATED LITIGATION**

*Government Code Section 54956.9(d)(2)*

*Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9*

Number of cases: 1

The District has received a threat of litigation which is available for public inspection.

**12. ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Susanne Richmond, District Secretary of the Valley Center Parks and Recreation District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 28246 Lilac Road, Valley Center, California by 3:00 p.m. by Friday, January 9, 2015

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Susanne Richmond, District Secretary

