



## 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

### AMENDED AGENDA REGULAR MEETING BOARD OF DIRECTORS

Room 5  
28246 Lilac Road  
Valley Center, CA 92082

Monday, May 23, 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:

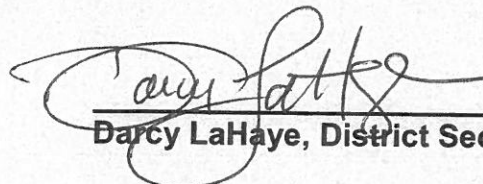
- Minutes of the April 18, 2016 Board Meeting
- Ratification of Financial Statements and Paid Bills Report for the Period April 1 - 30, 2016

2. **DISCUSSION OF POSSIBLE EASEMENTS PARCEL NUMBERS 186-230-64 AND 186-231-05 JERRY GAUGHAN.**
3. **DISCUSSION OF VALLEY CENTER SKATE SPOT – ZACK SMITH**
4. **UPDATE OF VALLEY CENTER DAYS 2016 – RON JOHNSON**
5. **DISSCUSION OF FUNDRAISING THROUGH 501(C)3 FOR ADVERTISING OUR TAX ASSESSMENT BALLOT MEASURE – CAROL JOHNSON**
6. **DISCUSSION OF RETAINER AGREEMENT FROM DELANO & DELANO TO REPRESENT VALLEY CENTER PARKS AND RECREATION DISTRICT IN CONNECTION WITH A POSSIBLE TAX ASSESSMENT BALLOT MEASURE – DOUG JOHNSEN**
7. **UPDATE ON PLDO – DOUG JOHNSEN**
8. **ADVANCED PLANNING ASSESSMENT UPDATE – LARRY GLAVINIC AND WYNN ENGINEERING**
9. **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
10. **CLOSED SESSION:  
CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

California Government Code Section 54956.9(d)(1)  
Melissa Schmidt and Hunter Orion Schmidt v. Gravity Cycling, Inc., Valley Center Parks and recreation District et al,  
San Diego County Superior Court Case No. 37-2016-00008680-CU-PO-NC
11. **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 Thursday, May 19, 2016.

  
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Darcy LaHaye, District Secretary