

Mission Statement
 To provide a well-balanced system of parks and recreational facilities and programming that are financially sustainable and safe, based on prudent planning, design, operations and maintenance, yet flexible enough to address changing needs and trends.

Adopted November 18, 2018

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

REGULAR MEETING BOARD OF DIRECTORS

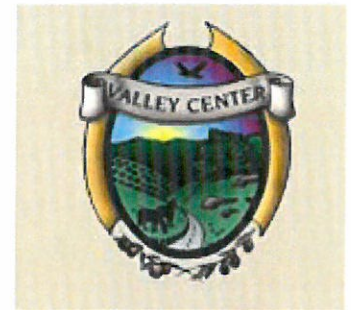
Parks Office main teleconference location

28246 Lilac Road Room 5

Valley Center, CA 92082

Monday, April 6, 2020

3:00pm via teleconference



<https://www.gotomeet.me/DarcyLaHaye/april-6--3pm-vcprd-board-meeting>

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 – ROLL CALL VOTE

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.

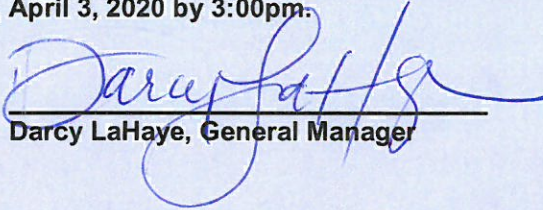
1. **APPROVAL OF THE CONSENT AGENDA: - ROLL CALL VOTE**
 - Minutes of the February 24, 2020 Board Meeting
 - Financials for Period Ending February 29, 2020
2. **MANAGERS REPORT:**
 - A. STAR VALLEY PARK
 - B. COMMUNITY HALL
 - C. ATHLETIC FIELDS
 - D. COLE GRADE/SCIBILIA
 - E. ADAMS PARK/POOL/TENNIS
3. **NOTICE OF VACANCY – KATHY MACKENZIE RESIGNATION FEBRUARY 25, 2020. BOARD SEAT APPLICATIONS ARE ACCEPTED THROUGH APRIL 15TH, 2020. BOARD WILL APPOINT NEW DIRECTOR AT OUR APRIL 20TH, BOARD MEETING. DARCY**

- 4. **“DRAFT” RESOLUTION TO MAKE AN APPLICATION WITH LAFCO TO REORGANIZE WITH SPECIFIC TERMS. NOTICE OF PUBLIC HEARING REQUIRED WITH 21 DAYS ADVANCED NOTICE. DARCY**

BOARD MEMBER COMMENTS AND REPORTS

AFFIDAVIT OF POSTING

I, Darcy LaHaye, General Manager 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, April 3, 2020 by 3:00pm.



Darcy LaHaye, General Manager