



# 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, December 19, 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 November 21, 2016 Board Meeting
- Financials for the period ending November 21, 2016

### 2. MOTION TO APPROVE RESOLUTION 2016-153 APPLICATION FOR FISCAL YEAR 2016/2017 NEIGHBORHOOD REINVESTMENT PROGRAM GRANT – LARRY GLAVINIC

3. UPDATE ON VALLEY CENTER BUILDING COMMITTEE TREE REMOVAL AND UPGRADES TO COMMUNITY HALL. – ERIC JOCKINSEN
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. –JON VICK.
5. MOTION TO SET MEETING DATE WITH JOEL ANDERSON TO DISCUSS POSSIBLE MODIFICATIONS TO THE QUIMBY ACT. LARRY GLAVINIC
6. ADVANCED PLANNING ASSESSMENT UPDATE. - LARRY GLAVINIC
  - A. FUNDRAISING- 501C3 OR OTHER
  - B. SOCIAL MEDIA CONSULTANTS TO PROMOTE STAR VALLEY PARK
  - C. NEIGHBORHOOD REINVESTMENT PROGRAM GRANT – BILL HORN'S OFFICE
7. PARK CIRCLE PUBLIC PARK MANAGEMENT. MARCUS LUBICH RESPONSE TO MANAGEMENT QUESTIONS. – DARCY LAHAYE
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, December 16, 2016 by 3:00pm.

  
**Crimson Williams, District Secretary**