

**RANCHO SIMI RECREATION AND PARK DISTRICT**

**SPECIAL MEETING  
BOARD OF DIRECTORS  
SYCAMORE DRIVE COMMUNITY CENTER  
1692 SYCAMORE DRIVE, SIMI VALLEY  
JULY 12, 2007, 5:30 P.M.**

**AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC DISCUSSION
- IV. APPROVAL OF MINUTES  
Regular Meeting -- June 21, 2007
- V. NEW BUSINESS
  - A. Approval of Purchase Order to Coalinga Motors Inc. for Purchase of Mid-size Pick-up Truck for Oak Park Maintenance Crew Through the State of California Procurement Program 32-07-a
  - B. Approval of Agreement with Prudential Overall Supply for Maintenance Uniform Services 27-07-a
  - C. Approval of Agreement with Hogel-Ireland, Inc. for Consulting Services Related to the Redevelopment of the Sinaloa Golf Course Property (Sinaloa Park) 42-07-b
  - D. Approval of Resolution Terminating Rancho Simi Recreation and Park District Part-time/Seasonal Public Employees Pension Plan 35-07-h
  - E. Approval of Salary and Benefit Changes for: (1) Rancho Simi Recreation and Park District Middle Management Association, (2) Rancho Simi Recreation and Park District Bargaining Unit, and (3) Unrepresented District Employees 35-07-i
  - F. Approval of Resolution Modifying District Policy Manual, Chapter 2 Personnel: Section 2-700-A Regarding Changes to District Holiday Benefit and Section 2-1300-C Regarding Changes to District Health Premium Allowance 84-07-d
- VI. REPORTS BY BOARD MEMBERS
- VII. REPORT BY GENERAL MANAGER

VIII. CLOSED SESSION

A. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators

Agency Negotiators: General Manager and Business Supervisor  
Employee Organization: Rancho Simi Employees Association  
("Bargaining Unit")

B. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators

Agency Negotiators: General Manager and Business Supervisor  
Employee Organization: Rancho Simi Recreation and Park District  
Middle Management Association


C. Closed Session Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators

Agency Negotiators: General Manager and Business Supervisor  
Unrepresented Employee: Buildings Specialist

IV. ADJOURNMENT

If any individual has a disability that may require accommodation to participate in this meeting, please contact Colleen Janssen at 805/584-4400. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.



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Larry Peterson, General Manager