

RANCHO SIMI RECREATION AND PARK DISTRICT

JOINT PARK DISTRICT/HISTORICAL SOCIETY COMMITTEE
ACTIVITY CENTER - ACTIVITY ROOM #1
4201 GUARDIAN ST., SIMI VALLEY, CA

MONDAY, DECEMBER 7, 2020
5:30 P.M.

In compliance with the revised Public Meeting laws enacted by the State of California to meet the "Stay Well at Home" social distancing requirements which restrict gatherings to slow the spread of the novel Coronavirus COVID-19 pandemic, this meeting may be attended telephonically. Anyone who wishes to listen, speak, or provide comments telephonically are encouraged to call 877-304-9269, guest pass code 847795, where they will be connected to the meeting. Members of the public may also participate by providing written comments to the Joint Park District/Historical Society Committee by sending an e-mail to Wayne (wayne@rsrpd.us) by Noon on Monday, December 7, 2020.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC DISCUSSION
- III. APPROVAL OF MINUTES OF THE OCTOBER 5, 2020 MEETING
- IV. STATUS OF REPLACEMENT OF THE ADOBE ROOF
- V. ADOBE NORTH WALL DAMAGE
- VI. UPDATE ON TREES AT STRATHEARN HISTORICAL PARK
- VII. STRATEGIC REOPENING PLAN
- VIII. RESPONSIBILITY FOR WINDMILL MAINTENANCE
- IX. DÍA DE LOS MUERTOS DEBRIEF
- X. CARETAKERS' ATTENDANCE AT SIMI VALLEY HISTORICAL SOCIETY BOARD MEETING ON OCTOBER 8, 2020
- XI. WINDOW GLAZING IN BARBAR SHOP

- XII. CEMENT REPAIRS IN METAL SHEDS
- XIII. UPDATE ON FACILITY RENTALS AT STRATHEARN HISTORICAL PARK
- XIV. STATUS AND DISCUSSION OF SIMI VALLEY HISTORICAL SOCIETY BACK PAYMENT TO PARK DISTRICT FOR EMPLOYEE SALARY REIMBURSEMENT
- XV. MEETING BETWEEN SIMI VALLEY HISTORICAL SOCIETY AND PARK DISTRICT TO DISCUSS DISTRICT EMPLOYEE SALARY REIMBURSEMENT AND POSSIBLE REVISIONS TO CHAPTER 12 OF THE DISTRICT'S POLICY MANUAL AS IT PERTAINS TO STRATHEARN PARK
- XVI. OTHER ITEMS OF INTEREST
- XVII. SET TIME AND DATE FOR NEXT MEETING
- XVIII. ADJOURN MEETING

Meeting Cancelled



Dan Paranick
District Manager