

**PLEASANT VALLEY RECREATION & PARK DISTRICT  
ADMINISTRATIVE BUILDING, ROOM #6  
1605 E. BURNLEY ST, CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
September 12, 2020**

**This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20 and the order of the Ventura County Public Health Officer issued March 20, 2020 (Stay Well at Home)**

**In order to minimize the spread of COVID-19, Room #6 will not be open to the public.**

**1. Public Comment options:**

- a. Email – If you wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 pm on Friday, September 11, 2020 to the Recording Board Secretary at [kroberts@pvrpd.org](mailto:kroberts@pvrpd.org). The Recording Board Secretary will print your email, distribute copies to all Board members prior to the meeting and staff will read the emailed comments aloud.**
- b. Phone – You may call the PVRPD office at 805-482-1996, ext. #101 by 4:00 pm on Friday, September 11, 2020 and provide your name, your phone number and your item of interest. Staff will call you on September 12 during the time for general Public Comments which may be around 9:00 am or at the appropriate time for a comment pertaining to a specific agenda item to allow you to state your comments.**

**9:00 A.M.**

**SPECIAL MEETING**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ADOPTION OF AGENDA**

**5. OPEN COMMUNICATIONS/PUBLIC FORUM**

In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public. Pursuant to Government Code Section 54956, no business other than what is set forth in this special meeting agenda may be considered by the Board. If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card and wait until it comes up. Speakers will be allowed three minutes to address the Board. **(Please note the options available to provide public comment listed above for this meeting.)**

**6. NEW ITEMS – DISCUSSION/ACTION**

**A. Discussion Regarding Temporary Staffing Assistance between Boys & Girls Club and Pleasant Valley Recreation & Park District**

**7. CLOSED SESSION**

**A. Conference with Legal Counsel – Existing Litigation**

The District Board will conduct a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with legal counsel regarding litigation to which the District is a party. The title of such litigation is as follows: *Pleasant Valley Recreation & Park District and Service Employees International Union Local 721*; Public Employment Relations Board Case Number Case No. LA-CE-1378-M.

**8. ADJOURNMENT**

**Note:** Written materials related to this agenda are available for public inspection in the Office of the Clerk of the Board located at 1605 E. Burnley Street, Camarillo during regular business hours two business days preceding the scheduled Special Board Meeting.

**Announcement:** Public Comment: Members of the public may address the Board on any agenda item before or during consideration of the item. [Government Code section 54954.3] Should you need special assistance (i.e. a disability-related modification or accommodations) to participate in the Board meeting or other District activities (including receipt of an agenda in an appropriate alternative format), as outlined in the Americans With Disabilities Act, or require further information, please contact the General Manager, at (805) 482-1996, extension 114. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.