

PLEASANT VALLEY RECREATION AND PARK DISTRICT

**Community Center – Room 6
1605 E. Burnley Street, Camarillo, CA 93010**

**THE FOUNDATION FOR PLEASANT VALLEY
RECREATION AND PARKS**

BOARD MEETING

AGENDA

**Wednesday, January 12, 2022
5:00 P.M.**

Please Note: Under current orders from the Ventura County Health Officer, all individuals, (whether vaccinated or unvaccinated) are required to wear a face covering at all times in indoor public settings and businesses. PVRPD thanks you for your cooperation and understanding.

- 1. CALL TO ORDER**
- 2. MEMBERS IN ATTENDANCE**
- 3. APPROVAL OF AGENDA-** Motion to approve
- 4. PUBLIC COMMENT - In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public.** If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card, give it to the Clerk of the Board, and wait until it comes up. If you would like to make comments about other areas not on this agenda, in accordance with California law, we will listen, note them, and bring them back up at a later date for discussion. Speakers will be allowed three minutes to address the Board.
- 5. CONSENT AGENDA -** Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion and by one motion. If discussion is desired the item will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is desired, then the suggested action is for the Chair to request that a motion be made to approve the Consent Agenda.
 - A. Minutes for Regular Board Meeting – December 8, 2021**
Approval receives and files minutes.
- 6. NEW ITEMS – DISCUSSION/ACTION**
 - A. Discussion and Direction Regarding the Request for Proposals for Nature Education Classroom**
The Foundation has been working toward renovating the house at Camarillo Grove Park to turn into a Nature Education Building, beginning with replacing the existing garage.
 - B. 2022 Calendar of Events**
Updates on the calendar of events for the 2022 year.
 - Party for the Parks Casino Night 08/19/2022
 - Committees
 - Blvd Burger – January 27th from 11am - 8pm
 - C. Financial Updates**
Updates provided on the financials of the Foundation

D. Selection of Chair, Vice-Chair and Secretary for the 2022 Board

Board will elect their officers for the calendar year. New positions become effective immediately after voting and Board approval.

Suggested Actions: Receive nominations and select for Chair, Vice-Chair and Secretary for the 2022 Foundation Board.

7. ORAL COMMUNICATION

Informal items from Board Members or staff not requiring action

8. ADJOURNMENT

Note: Written materials related to these agenda items 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 beginning the day preceding the meeting.

Announcement: 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 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.