

PLEASANT VALLEY RECREATION & PARK DISTRICT
6968 CAMARILLO SPRINGS ROAD, CAMARILLO, CALIFORNIA
CAMARILLO GROVE PARK NATURE CENTER

THE FOUNDATION FOR PLEASANT VALLEY
RECREATION AND PARKS

AGENDA

Thursday, March 17, 2016

5:00 P.M.

- 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. APPROVAL OF MINUTES-** Motion to approve February 18, 2016 meeting minutes
- 6. WELCOME NEW BOARD MEMBER-** introduce new Board Member Deborah Klein and provide background information regarding the Foundation.
- 7. DISCUSS EVENING AT THE GROVE EVENT-** Overview of layout at site, sponsorship opportunities, ad-hoc committees (sponsorship, raffle, logistics), and follow up items.
- 8. DISCUSS NEXT STEPS**
 - a.) Next meeting Thursday, April 21, 2016 at 6:00 PM
 - b.) Establish Ad-hoc Committees for Event
 - c.) Event Sponsorship Update
 - d.) Foundation Mission & Vision
 - e.) Budget/Financials/Filings
- 9. ORAL COMMUNICATION-** Informal items from Board Members or staff not requiring action
- 10. 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 24. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.