PLEASANT VALLEY RECREATION & PARK DISTRICT ROOM 6, 1605 E. BURNLEY ST., CAMARILLO, CA 913 SOUTH PACIFIC ST. OCEANSIDE, CA 92054

BOARD OF DIRECTORS SPECIAL MEETING AGENDA June 28, 2023

3:30 P.M.

SPECIAL MEETING

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPTION OF AGENDA
- 5. 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 make comments about a matter within the Board's subject matter jurisdiction but not specifically on this agenda, in accordance with California law, the Board will listen, note the comments, and may bring the comments back up at a later date as an agendized item for discussion. Speakers will be allowed three minutes to address the Board.

6. RECESS TO CLOSED SESSION

- A) Closed Session
 - i) Conference with Labor Negotiations

The Board will conduct a closed session, pursuant to Government Code section 54957.6, with the General Manager, Human Resources Specialist, Administrative Services Manager, and District counsel, the District's negotiators, regarding labor negotiations with: (a) Service Employees International Union, Local 721, representing the District's employees, and (b) all other unrepresented employees.

7. RECONVENE INTO OPEN SESSION TO REPORT ANY ACTIONS TAKEN IN CLOSED SESSION [Govt. Code Section 54957.7]

Disclosure of actions taken in closed session, as applicable. [Govt. Code Section 54957.1]

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.