

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, February 9, 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 and the Foundation thanks you for your cooperation and understanding.

This meeting will take place both in person and remotely in accordance with Government Code section 54953(e) et seq. (AB 361). Members of the public can participate in the meeting by choosing one of the following options:

1. Attend in person or
2. Join via Zoom -

Meeting Link: <https://us06web.zoom.us/j/81807080069>

Webinar ID: 818 0708 0069

Phone Number: 1-669-900-6833

- a. Cell Phone/Computer with Microphone: Click on the Zoom link included above. Enter your name so we may call on you when it is your turn to speak. The Chair will ask if anyone wishes to speak on the item. At that time, raise your hand by clicking the “Raise Hand” button. Follow the instructions below regarding speaking.
- b. Phone – If you wish to make a comment by phone during the public comment section of the meeting or on a specific agenda item, please call in to the listed phone number above and when prompted, enter the Webinar ID. You will then be admitted to the meeting and your line will be muted. The Chair will ask if anyone wishes to speak on the item. At that time, raise your hand by dialing *9. Then, follow the speaking instructions below.

Speaking Instructions

When it is your turn to speak, the Chair will call your name or the last four digits of the phone number you are calling from. You will have three minutes to address the Committee. **Please ensure all background noise is muted (TV, radio, etc.)** You will be prompted to unmute your microphone/phone. Unmute your device and begin by stating your name. After three minutes has elapsed your microphone will be muted, and the next speaker will be invited to speak.

- 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 – January 12, 2022**

Approval receives and files minutes.

6. **NEW ITEMS – DISCUSSION/ACTION**

A. **AB 361 Resolution 100**

Discuss and Adopt AB 361 Resolution 100 – proclaiming a local emergency persists and authorizing the use of remote teleconference meetings by the Board and Committees of the Foundation for an initial 30-Day Period beginning February 9th, 2022, through March 9th, 2022, pursuant to the Ralph M. Brown Act as amended by Assembly Bill No. 361 to be held via zoom.

A motion of adoption will be needed if the board wishes to approve.

B. **Nature Education Classroom**

Update on Bid status

C. **2022 Calendar of Events**

Updates on the calendar of events for the 2022 year

1. Party for the Parks Casino Night 08/19/2022
 - a. Committees – updates
 - b. Other Items to Discuss: Ticket Price/Volunteers/Budget
2. Revenue from Blvd. Burger
3. Sharkey's – March 29th from 11am - 8pm

D. **Approve Board Members for Three-Year Terms**

Term to run from February 2022 – February 2025

1. Linda Lamb
2. Julie Navarro
3. Mary Otten

Suggested Actions:

1. Approve Linda Lamb for the term of February 2022 – February 2025
2. Approve Julie Navarro for the term of February 2022 – February 2025
3. Approve Mary Otten for the term of February 2022 – February 2025

E. **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.

F. Name Tags

Discuss the purchase of Name Tags for the Foundation Board Members

Suggested Actions: Approve the purchase of Name Tags for Foundation Board Members.

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.