

**PLEASANT VALLEY RECREATION & PARK DISTRICT  
1605 E. BURNLEY ST., CAMARILLO, CA  
ADMINISTRATION OFFICE – ROOM #6**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
October 28, 2021**

**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.**

**5:00 P.M.                      SPECIAL MEETING**

**1. CALL TO ORDER**

**2. CLOSED SESSION**

**A. Conference with Labor Negotiations**

The Board will conduct a closed session, pursuant to Govt. Code Section 54957.6, with the District's negotiators, Mary Otten, Kathryn Drewry, and Board Counsel, regarding labor negotiations with the employee organization, SEIU Local 721.

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

**5. ADOPTION OF AGENDA**

**6. 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.

**7. PUBLIC HEARING**

**A. Public Hearing #4: Consideration of Proposed Maps for the District Voting Divisions and Election Sequencing Pursuant to Elections Code Section 10010 and 10650 and Adopt Resolution No. 693 Establishing By-Division Elections for the Board**

The Board will hold a public hearing for the purpose of receiving public comment regarding the content of draft maps of District voting division boundaries and the sequencing of district

elections. After conducting the public hearing, the Board may adopt Resolution No. 693 to establish voting division and the sequencing of the division elections.

Suggested Actions: The Board should consider the following:

- 1) Receive NDC's presentation of draft District voting division maps and the sequencing of division elections.
- 2) Conduct public comments to receive public comment on the draft maps and sequencing.
- 3) Select a preferred map and sequencing and adopt Resolution No. 693 establishing a map of divisions for division-based District elections and sequencing of elections for Pleasant Valley Recreation and Park District.

## **8. NEW ITEM**

### **A. Dedication of Proposition 68 Per Capita Grant Funding Allocations**

The Board voted on October 6, 2021 to spend the funds for the Arneill Ranch Park Renovations with the request of staff to return with pricing and purchasing options for a replacement playground and/or restroom facility.

Suggested Actions: To consider the following:

- 1) Decide if any Per Capita Grant funding will be dedicated to Arneill Ranch Park Phase I construction project costs to cover the current shortfall in Quimby funding.
- 2) If a decision of funding being split between Phase I and Phase II costs is chosen, specify:
  - a. How much is dedicated to Phase I and to Phase II, and
  - b. What projects will be covered for Phase II
- 3) If a decision of funding to be dedicated solely to Phase II is chosen, specify:
  - a. What projects are to be covered, and
  - b. Approve staff to apply for the GameTime 50-50 Grant for a new playground structure if desired.

## **9. ADJOURNMENT**

The next Regular Board Meeting is November 4, 2021 at 6:00 p.m.

**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.