

**PLEASANT VALLEY RECREATION & PARK DISTRICT  
ADMINISTRATION BUILDING, ROOM #6  
1605 E. BURNLEY ST., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
March 14, 2020**

**8:00 A.M.**

**SPECIAL MEETING**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. ADOPTION OF AGENDA**

**5. 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.

**6. NEW ITEMS – DISCUSSION/ACTION**

**A. Resolution Confirming the Existence of a Local Emergency**

Proclaiming the existence of a local emergency as a result of the threat to public health from the COVID-19 virus, the District Board will be required to confirm the proclamation of local emergency.

Suggested Actions: Adopt a Resolution confirming the existence of a local emergency.

**B. Response to Public Health Emergency**

Consider and discuss cancellation of public events and closure of public facilities.

Suggested Actions: Direct the General Manager to initiate actions to protect public health as determined necessary by the Board of Directors.

**7. ADJOURNMENT**

The next Regular Board Meeting is April 1, 2020 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 24. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.