

**PLEASANT VALLEY RECREATION & PARK DISTRICT  
SENIOR CENTER  
1605 E. BURNLEY ST., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
September 9, 2019**

**5:30 P.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. Senior and Community Recreation Facility Design Selection**

Staff will provide an update on the most recent presentations from LPA Architects, Inc. regarding the Senior and Community Recreation Facility project.

Suggested Action: It is recommended that the Board of Directors provide staff and the architectural firm of LPA direction and recommend a finalized Plan D for final consideration.

**B. Introduction of Ordinance No. 10, An Ordinance of the Board of Directors of the Pleasant Valley Recreation and Park District Setting Board Member Compensation**

Ordinance No. 10 addresses Board Member compensation for Board related services which are subject to limits set for by California law.

Suggested Actions: It is recommended the Board review and introduce Ordinance No. 10, revise the first sentence of Section 1 of Resolution No. 583 to increase the amount of the compensation for each Director for each day's attendance at meetings of the Board or for each day's service rendered as a Director by request of the Board to \$105. (continued on next page)

1. Requesting a MOTION to read the complete Ordinance No. 10 title – Ordinance No. 10, An Ordinance of the Board of Directors of the Pleasant Valley Recreation and Park District Setting Board Member Compensation.
2. And then Consider a MOTION to Approve the introduction and first reading of the District's Ordinance No. 10, An Ordinance of the Board of Directors of the Pleasant Valley Recreation and Park District Setting Board Member Compensation.

## **7. ORAL COMMUNICATIONS**

Informal items from Board Members or staff not requiring action.

## **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 24. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.