

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

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
January 30, 2020**

5:00 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. Cooperative Agreement with City of Camarillo – Senior and Community Center Architectural Design Refinement, California Environmental Quality Act (CEQA) Processing, and Property Assessment Survey

Consider a Cooperative Agreement with the City of Camarillo (City) for architectural design refinement, CEQA processing, and property assessment survey for the proposed Senior and Community Recreation Facility project.

Suggested Actions: It is recommended the Board:

1. Authorize the Board Chair to execute the Cooperative Agreement with the City of Camarillo for architectural design refinement, CEQA processing, and property assessment/voter survey for the proposed Senior and Community Recreation Facility, and appropriate \$98,100 from the General Fund Capital and concurrently adjust the Fiscal Year 19/20 budget to reflect the increase of \$98,100 **and**
2. Authorize the General Manager to enter into an agreement with LPA for Professional Services to further refine the architectural design.

7. ORAL COMMUNICATIONS

Informal items from Board Members or staff not requiring action.

8. ADJOURNMENT

The next Regular Board Meeting is February 5, 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.