

**PLEASANT VALLEY RECREATION & PARK DISTRICT
CITY OF CAMARILLO, CITY HALL COUNCIL CHAMBERS
601 CARMEN DR., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
May 1, 2019**

FOLLOWING 6:00 P.M. REGULAR BOARD MEETING

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. Consideration and Bid Award for Architectural Design Services for the Arneill Ranch Park Renovation Project and Adopt Resolution No. 627 Authorizing a Concurrent Capital Budget Adjustment

Selection of Withers & Sandgren, LTD. to provide community outreach and design services for the Arneill Ranch Park Renovation Project and providing a budget adjustment for said services.

Suggested Actions:

- 1) A MOTION to Approve and authorize the General Manager to enter into an agreement with Withers & Sandgren, LTD. for architectural design services for the Arneill Ranch Park Renovation Project. -AND-
- 2) A MOTION to Adopt Resolution No. 627 approving a Capital Improvement Budget adjustment in the amount of \$105,472.67 for the design of the Arneill Ranch Park Renovation Project.

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