

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

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
SEPTEMBER 16, 2019**

**6:00 P.M.**

**SPECIAL MEETING**

**FOR YOUR INFORMATION** – The District Board will hear from the public on any item on the agenda at the time that item is considered. Comments are limited to three minutes for each speaker. Please complete a speaker card and give it to the Clerk of the Board.

- 1. CALL TO ORDER** – Pleasant Valley Recreation & Park District and City Council
- 2. ROLL CALL**
- 3. FLAG SALUTE**
- 4. NEW ITEMS – DISCUSSION/ACTION**

**A. Senior and Community Recreation Facility Final Design Plan**

The Pleasant Valley Recreation and Park District (“District”) partnered with the City of Camarillo (“City”) to prepare design concepts and cost estimations for a Senior and Community Recreation Facility. The District and City jointly approved “Plan 2” as conceptually designed by Greenplay LLC. However, both boards agreed that further cost estimates and design refinement of the approximately 31,272 square foot active and passive recreation facility was necessary. The District approved the architectural firm of LPA to conduct further cost and design refinement studies for the Senior and Community Recreation Facility Design Project. These studies have been completed and reviewed by the District/City Liaison Committee, from which the District has chosen two alternatives for the joint consideration of the District and the City.

Suggested Actions: Jointly with the City Council, review the two Senior and Community Recreation Facility project alternatives, select the preferred project design, and provide direction to the Liaison Committee to further refine the next phases of the project and identify funding sources.

**5. ADJOURNMENT**

The next regular Board Meeting is October 2, 2019 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.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK OF THE BOARD AT (805) 482-1996. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.