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

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
February 1, 2017

7:30 P.M. **SPECIAL MEETING** **NEXT RESOLUTION #570**
Immediately following the 6:00 p.m. Regular Board 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. **Approve Legal Counsel Agreement with Aleshire & Wynder, LLP**
   Approval of agreement assigns Aleshire & Wynder, LLP to represent the District as its full service legal firm.

   Suggested Actions: A MOTION to Approve the legal firm agreement with Aleshire & Wynder, LLP to provide full service legal counsel for the Pleasant Valley Recreation and Park District.

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 one business day 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.