

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
January 9, 2025**

6:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #779

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AMENDMENTS TO THE AGENDA - This is the time and place to change the order of the agenda, delete any agenda item(s), or add any emergency agenda item(s).

5. PRESENTATIONS

- A. A Recognition of Former Board Members by Ventura County Board of Supervisors**
- B. Marketing Updates**

6. PUBLIC COMMENT - In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public. If you would like to make comments about a matter within the Board's subject matter jurisdiction but not specifically on this agenda, in accordance with California law, the Board will listen, note the comments, and may bring the comments back up at a later date as an agenda item for discussion. Speakers will be allowed three minutes to address the Board.

7. CONSENT AGENDA – Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion and by one motion. If discussion is desired, the item will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is desired, then the suggested action is for the Chair to request that a motion be made to approve the Consent Agenda.

A. Minutes for Regular Board Meeting of December 4, 2024

Approval receives and files minutes.

B. Warrants, Accounts Payable & Payroll

District's disbursements dated on or before November 30, 2024.

C. Financial Reports

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for November 2024.

D. Consideration and Approval for the Issuance of a Request for Proposal (RFP) for Type 1 Slurry Seal and Striping at Various Park Parking Lots

The parking lots at Mel Vincent Park, Pleasant Valley Fields and Pitts Ranch Park are in need of slurry sealing. This Request for Proposal seeks a contractor to complete the necessary work.

E. Consideration and Approval of Authorization to Update Signers for Banc of California Bank Account, Including the Removal of Two Board Members and Addition of Two New Board Members

The District's bank account with Banc of California requires updating of official, authorized signers due to a change in Board members as a result of the November 2024 General Election.

8. NEW ITEMS – DISCUSSION/ACTION

A. Consideration and Approval for a First Amendment to the Memorandum of Understanding Regarding the Shared Use of the Driveway and Parking Lot Located at Bob Kildee Community Park Parking Lot on the Eston Street Side with kidSTREAM

The District and kidSTREAM children’s museum have formed various partnerships together since 2018. A first amendment is needed to the 2022 Memorandum of Understanding for the shared driveway and parking lot usage at Bob Kildee Community Park, located adjacent to the future site of kidSTREAM’s expanded museum.

Suggested Action: It is recommended that the Board of Directors approve the First Amendment to the Memorandum of Understanding regarding the shared use of the driveway and parking lot located at Bob Kildee Community Park.

B. Board Member Committee Assignments for 2025

The Board Chair will present committee assignments for the calendar year 2025.

Suggested Action: No action needed.

9. ORAL COMMUNICATION – INFORMATIONAL ITEMS, which do not require action but relate to District Business, will be reported by members of the Board and staff as follows:

- A. Chair Dransfeldt**
- B. Ventura County/California Special District Association**
- C. Santa Monica Mountains Conservancy**
- D. Standing Committees**
- E. Foundation for Pleasant Valley Recreation and Parks**
- F. General Manager’s Report**
- G. Board Members**

10. ADJOURNMENT

Notes: The Board of Directors reserves the right to modify the order in which agenda items are heard. Written materials related to these agenda items 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 beginning the Friday preceding the Wednesday 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 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.