PLEASANT VALLEY RECREATION & PARK DISTRICT SENIOR CENTER BLDG, 1605 E. BURNLEY ST., CAMARILLO, CA ADMINISTRATION OFFICE – ROOM #6

BOARD OF DIRECTORS SPECIAL MEETING AGENDA May 26, 2021

In order to minimize the spread of COVID-19, attendees will be required to wear masks and maintain 6' social distancing.

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. Consideration and Approval of a grant application to the City of Camarillo for Community Development Block Grant CV-3 for the Districts Food Distribution Program. The City of Camarillo has Community Development Block Grant CARES Act funding (CDBG CV-3) available and have indicated the Food Distribution Program would meet criteria required to apply for these particular grant funds.

Suggested Actions: A MOTION to Approve and authorize staff to apply for the Community Development Block Grant-CV3 funding for the District's food distribution program.

7. ORAL COMMUNICATIONS

Informational items from Board Members or Staff which do not require action but relate to District business.

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 (<u>i.e.</u> 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.