

**PLEASANT VALLEY RECREATION & PARK DISTRICT  
ADMINISTRATIVE BUILDING, ROOM #6  
1605 E. BURNLEY ST, CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
October 14, 2020**

**This meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20 and the order of the Ventura County Public Health Officer issued March 20, 2020 (Stay Well at Home)**

**In order to minimize the spread of COVID-19, Room #6 will not be open to the public.**

**Public Comment options:**

- a. **Email – If you wish to make a comment on a specific agenda item, please submit your comment via email by 3:00 pm on Wednesday, October 14, 2020 to the Recording Board Secretary at [kroberts@pvrpd.org](mailto:kroberts@pvrpd.org). The Recording Board Secretary will print your email, distribute copies to all Board members prior to the meeting and staff will read the emailed comments aloud.**
- b. **Phone – You may call the PVRPD office at 805-482-1996, ext. #101 by 3:00 pm on Wednesday, October 14, 2020 and provide your name, your phone number and your item of interest. Staff will call you on October 14 during the time for general Public Comments which may be around 5:05 pm or at the appropriate time for a comment pertaining to a specific agenda item to allow you to state your comments.**

**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. Speakers will be allowed three minutes to address the Board. **(Please note the options available to provide public comment listed above for this meeting.)**

**6. UNFINISHED BUSINESS – DISCUSSION/ACTION**

**A. Further Discussion and Consideration for the Approval of the 2020 Camarillo Christmas Parade: Santa Hits the Road**

With the continued prevalence of COVID-19 and the impacts on traditional District programming, staff have adapted the 2020 Camarillo Christmas Parade: Santa Hits the

Road to meet current State, County, and CDC guidelines and recommendations. Staff presented a proposed plan at the October 7, 2020 Regular Board Meeting.

Suggested Action: A MOTION to Approve and authorize the 2020 Camarillo Christmas Parade: Santa Hits the Road special event.

**7. CLOSED SESSION**

**A. Conference with Labor Negotiations**

The Board will conduct a closed session, pursuant to Govt. Code Section 54957.6, with the District's negotiators, Mary Otten, Kathryn Drewry, Eric Storrie and Board Counsel, regarding labor negotiations with the employee organization, SEIU Local 721.

**8. NEW ITEMS – DISCUSSION/ACTION**

**A. Consideration and Approval of Resolution No. 618 to Accept, Adopt and Implement the Tentative Agreement and the Side Letter Agreement for a Successor Memorandum of Understanding Between District and SEIU Local 721**

Updates to the MOU with SEIU Local 721 are presented for approval.

Suggested Action: A MOTION to Approve Resolution No. 618 and thereby accept, adopt and implement the Tentative Agreement and the Side Letter Agreement for a Successor Memorandum of Understanding reached between the authorized representatives of the District and SEIU Local 721.

**9. ORAL COMMUNICATIONS - Informal items from Board Members or staff not requiring action.**

**10. ADJOURNMENT**

The next Regular Board Meeting is November 5, 2020 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.

**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.