

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

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
September 21, 2021**

Please Note: Under current orders from the Ventura County Health Officer, all individuals, (whether vaccinated or unvaccinated) are required to wear a face covering at all times in indoor public settings and businesses. PVRPD thanks you for your cooperation and understanding.

5:00 P.M. SPECIAL MEETING

1. CALL TO ORDER

2. 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, and Board Counsel, regarding labor negotiations with the employee organization, SEIU Local 721.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. ADOPTION OF AGENDA

6. 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.

7. NEW ITEMS

A. Public Hearing #2: Discussion of the Proposed Composition of the District's Voting Divisions

Discuss the legal criteria for drawing division boundaries and conduct a public hearing to receive public comment regarding the voting division map.

Suggested Actions: Receive public comment regarding the composition of the map of the District Board voting divisions and the criteria to establish the boundaries of the District's voting divisions. Direct the District's demographer, NDC, to prepare maps for consideration at the public hearing scheduled for October 6, 2021.

8. ADJOURNMENT

The next Regular Board Meeting is October 6, 2021 at 5:00 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.