

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
October 4, 2017**

6:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #580

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, or add any agenda item(s) and to remove any consent agenda items for discussion.

5. PRESENTATIONS

- A. District Highlights
- B. Foundation
- C. CGSA

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 speak about an item on the agenda, we would prefer you complete a Speaker Card, give it to the Clerk of the Board, and wait until it comes up. If you would like to make comments about other areas not on this agenda, in accordance with California law, we will listen, note them, and bring them back up at a later date 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 Meeting of September 7, 2017

Approval receives and files minutes.

B. Warrants, Accounts Payable & Payroll

Approval of District's disbursements dated on or before September 14, 2017.

C. Financial Report

Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for August 31, 2017.

8. PUBLIC HEARING – A Public Hearing on Ordinance No. 8, Governing the Use of Parks, Recreation Areas and Facilities

A. Review Amended Ordinance No. 8, Governing the Use of Parks, Recreation Areas and Facilities

Approval of the revisions will update Ordinance No. 8. in preparation of its adoption in November 2017.

Suggested Actions: Conduct the Public Hearing, request a MOTION to read the complete Ordinance No. 8 title and to waive further reading; and then consider a MOTION to Approve the introduction and first reading of the District’s amended Ordinance No. 8, Governing the Use of Parks, Recreation Areas, and Facilities.

9. NEW ITEMS-DISCUSSION/ACTION

A. Two Year Community Service Group Agreement Between the District and Community Service Groups

The revised community service group agreement will include updates to rules and compliance requirements.

Suggested Actions: A MOTION to Approve the updated two-year Agreement between the District and Community Service Groups.

B. Approval of Updated Technology Use Policy

Approval allows for the inclusion of the Electronic and Telephone Usage and Privacy Policy within the updated Technology Use Policy.

Suggested Actions: A MOTION to Approve the updated Technology Use Policy to include the Electronic and Telephone Usage and Privacy Policy.

C. Consideration and Approval of Bid Award for the Administration Office and Rooms 6-7 Roofs

Approval will allow for the repair of the Community Center roofs which is needed due to water leaks.

Suggested Action: A MOTION to Approve and authorize the General Manager to enter into an agreement with Falcon Roofing to replace the roofs on the Administration Office and Rooms 6-7 in the amount of \$133,091.

D. Consideration and Approval of Regular Board Meeting Dates for 2018

Yearly review of meeting dates for the upcoming calendar year.

Suggested Action: A MOTION to Approve the dates for the Regular Board Meetings for calendar year 2018.

RECESS/RECONVENE IN THE COUNCIL CONFERENCE ROOM

E. Developer Fee Study Session

STUDY SESSION – Introductory discussion of developer fees payable to the District.

RECESS/RECONVENE IN THE COUNCIL CHAMBERS

- F. **Developer Fees for the Proposed St. John's Seminary Residential Community Project**
The District negotiated with the City of Camarillo's Community Development Department.

Suggested Action: A MOTION to Approve and accept the negotiated value of land that will be subdivided for the St. John's Seminary Residential Community Project and authorize the General Manager to draft a letter declining acceptance of a parking lot at the corner of Upland Road and Somis Road.

10. INFORMATIONAL ITEMS, which do not require action, will be reported by members of the Board and staff:

- A. Chairman Dixon
- B. Ventura County Special District Association/California Special District Association
- C. Santa Monica Mountains Conservancy
- D. Standing Committees – Finance, Liaison and Policy
- E. Foundation for Pleasant Valley Recreation and Parks
- F. General Manager's Report

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

12. 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.