

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

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
October 5, 2016**

6:00 P.M.

REGULAR MEETING

NEXT RESOLUTION #568

- 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/Spotlight on Rentals
 - B. CGSA
 - C. Pleasant Valley Recreation and Parks Foundation
- 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, 2016 and Special Meeting of September 22, 2016**
Approval receives and files minutes.
 - B. **Warrants, Accounts Payable & Payroll**
Approval of District's disbursements dated on or before September 23, 2016.
 - C. **Financial Report**
Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports of August 31, 2016.

8. NEW ITEMS-DISCUSSION/ACTION

A. Consideration, Selection, and Vote for a LAFCo Special District Alternate Member

LAFCo is seeking an individual to serve in the capacity as the Special District Alternate to fill a four-year term ending January 1, 2019. A vote is needed to select a candidate and by motion, cast the Board's vote for the selected candidate.

Suggested Action: A MOTION to Approve a selection and vote for a LAFCo special district alternate member.

B. Capital Projects Time Line

Update of District capital projects in progress or upcoming.

Suggested Action: No action required.

C. Approval of Resolution No. 567, Refunding Of 2004 Bonds and the Subordination of the 2006, 2009 and 2014 Bonds for the Successor Agency to the Camarillo Community Development Commission

The Successor Agency to the Camarillo Community Development Commission (Successor Agency) is planning to issue a new bond series (2016 Bonds) for the purpose of refunding the 2004 Bonds which will be secured by the tax increment revenues received from the Camarillo Corridor Project Area.

Suggested Action: A MOTION to Approve Resolution No. 567, the refunding of the 2004 Bonds and the subordination of the 2006, 2009, and 2014 Bonds.

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

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

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

11. 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 24. Please notify the General Manager 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.