PLEASANT VALLEY RECREATION & PARK DISTRICT
MAIN LOCATION: ADMINISTRATION OFFICE – ROOM #7
1605 E. BURNLEY ST., CAMARILLO, CALIFORNIA

TELECONFERENCE LOCATION:
DIRECTOR MISHLER, 6365 KIMI LANE, LA MESA, CA 91942

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
April 15, 2019

6:00 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 Request for Proposal for Arneill Ranch Park Renovation Design and Architectural Services (Proposition 68 Parks and Water Bond 2018 Funding)**

   B. **Consideration and Direction Regarding a Proposed Tent Structure Located at the Community Center Park**

   C. **Discussion Regarding Joint Use Agreements and Field Space**

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

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 (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.