

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

**LIAISON COMMITTEE
AGENDA**

**THURSDAY, AUGUST 17, 2023
8:30 AM**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES: LIASION COMMITTEE MEETING HELD
MARCH 2, 2023**
- 4. PUBLIC COMMENTS**
- 5. SENIOR/MULTI-GENERATIONAL PROJECT**
 - a. FINANCIAL UPDATES**
 - b. DISCUSSION & NEXT STEPS**
- 6. ORAL COMMUNICATIONS**
- 7. ADJOURNMENT**

Note: 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 day preceding the Committee meeting.

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

**LIAISON COMMITTEE MINUTES
THURSDAY, March 2, 2023
2:00 PM**

1. CALL TO ORDER

The Liaison Committee for the City of Camarillo and Pleasant Valley Recreation and Park District was called to order at 2:00 PM by Pleasant Valley Recreation and Park District Director Malloy.

2. APPROVAL OF AGENDA

Director Malloy called for a motion. A motion was made by Director Magner and seconded by City Councilmember Trembley to accept the agenda as presented.

3. PUBLIC COMMENTS

4. DISCUSSION REGARDING PROCESS AND TIMELINES

a. FM3 VOTER OPINION / FINANCIAL

- i. Discussion regarding what the committee wants to test as well as taxing mechanisms and how much would be needed to support the project. Research and review information regarding Parcel Tax and Dedicated Sales Tax for further discussion at next meeting.

b. NEXT STEP

- i. Review financial information at next meeting and determine best method for financing. Once determined, FM3 would then be able to survey the community.

5. ORAL COMMUNICATIONS

None.

6. ADJOURNMENT

Director Malloy adjourned the meeting at 3:25 PM