

**PLEASANT VALLEY RECREATION & PARK DISTRICT
SENIOR CENTER
1605 E. BURNLEY ST, CAMARILLO, CALIFORNIA
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
March 12, 2018**

5:00 P.M.

SPECIAL MEETING

NEXT RESOLUTION #588

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ADOPTION OF AGENDA** [Since this is a special meeting, no business other than the listed agenda items may be considered by the Board (Govt. Code Section 54956).]
- 5. OPEN COMMUNICATIONS/PUBLIC FORUM**

In accordance with Govt. Code Section 54954.3, the Board reserves this time to hear from the public concerning items on the agenda. If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card. Speakers will be allowed three minutes to address the Board.
- 6. CLOSED SESSION**
 - A. Conference with Legal Counsel - Anticipated Litigation**

The Board will conduct a closed session because there is significant exposure to litigation in two cases pursuant to Govt. Code Section 54956.9(e)(3).
 - B. Conference with Real Property Negotiator**

The Board will conduct a closed session, pursuant to Government Code section 54956.8, to consider negotiations and to give direction to its negotiators regarding that certain real property, 1030 Temple Avenue, APN 166002032 with representatives of the District Board. The Board's property negotiator, GM Mary Otten, will seek direction from the District Board regarding the price and terms for this property.
- 7. RECONVENE INTO OPEN SESSION** [Govt. Code Section 54957.7]

Disclosure of actions taken in closed session, as applicable [Govt. Code Section 54957.1].
- 8. REPORT ANY ACTION TAKEN IN CLOSED SESSION**
- 9. COMPENSATION AGREEMENT FOR HOTEL CONFERENCE CENTER**

Review information presented on Successor Agency Long-Range Property Management Plan and compensation agreement for hotel conference center.

Suggested Action: Review and provide direction to staff.

10. POTENTIAL SPECIAL EVENTS

Informational item

11. ORAL COMMUNICATIONS

Informal items from Board Members or staff not requiring action.

12. 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.