

**PLEASANT VALLEY RECREATION & PARK DISTRICT
CITY OF CAMARILLO, CITY HALL COUNCIL CHAMBERS
601 CARMEN DR., CAMARILLO, CALIFORNIA
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
October 4, 2017**

5:30 P.M.

SPECIAL MEETING

NEXT RESOLUTION #580

- 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**
Significant exposure to litigation pursuant to Govt. Code Section 54956.9(e)(3): one case.
- 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. ORAL COMMUNICATIONS**
Informal items from Board Members or staff not requiring action.
- 10. 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.