

**PLEASANT VALLEY RECREATION & PARK DISTRICT
ADMINISTRATION OFFICE – SENIOR CENTER
1605 E. BURNLEY ST., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
January 31, 2026**

9:00 A.M.

SPECIAL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADOPTION OF AGENDA

5. PUBLIC COMMENT

Pursuant to Government Code § 54954.3(a), public comment during this Special Meeting is limited to comments on the items listed on this agenda.

6. NEW ITEMS-DISCUSSION/ACTION

A. ANNUAL BOARD GOAL SETTING WORKSHOP

At the Annual Board Goal Setting Workshop, the Board will review the progress made toward the fulfillment of the 2021-2026 Strategic Plan and discuss projects, programs, and activities that impact the FY 2026/2027 Budget.

Suggested Actions: Discuss current and future Goals and Strategies and provide direction to staff.

B. REVIEW AND PROVIDE DIRECTION FOR THE DRAFT 2027-2032 FIVE-YEAR STRATEGIC PLAN

Staff is seeking guidance and direction on the updated 2027-2032 Strategic Plan.

Suggested Actions: Discuss Goals and Action steps and provide direction to staff.

7. 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.