

**PLEASANT VALLEY RECREATION & PARK DISTRICT
1605 E. BURNLEY STREET, CAMARILLO, CALIFORNIA
CONFERENCE ROOM**

**THE FOUNDATION FOR PLEASANT VALLEY
RECREATION AND PARKS**

AGENDA

**Thursday February 16, 2017
4:30 P.M.**

- 1. CALL TO ORDER**
- 2. MEMBERS IN ATTENDANCE**
- 3. APPROVAL OF AGENDA-** Motion to approve
- 4. PUBLIC COMMENT - In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public.** If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card, give it to the Clerk of the Board, and wait until it comes up. If you would like to make comments about other areas not on this agenda, in accordance with California law, we will listen, note them, and bring them back up at a later date for discussion. Speakers will be allowed three minutes to address the Board.
- 5. APPROVAL OF MINUTES-** Motion to approve December 14, 2016 meeting minutes
- 6. NEW BOARD MEMBER**
 - a. Vote to approve new member
- 7. RESIGNATION OF BOARD MEMBER**
 - a. Vote to accept resignation
- 8. FINALIZE PARTICIPATION IN QUARTERLY EVENTS**
 - a. Quarterly Event Dates:
 - Eggstravaganza – April 15th
 - Trail Grand Opening – June 3rd
 - Community Band Event – July 20th
 - Santa’s Village – Dec. 9th
- 9. 3rd ANNUAL PARTY FOR THE PARKS**
 - a. Budget
 - b. Theme – Midsummers Night Soiree
 - c. Timeline
 - d. Sub-committees

10. STATUS UPDATE

- a. Proposal for Architectural Design Services – Coastal Architects

11. APPROVE 2017 MEETING CALENDAR

- a. February 16, 2017 @ 4:30 pm
- b. March 16, 2017 @ 4:30 pm
- c. April 20, 2017 @ 4:30 pm
- d. May 18, 2017 @ 4:30 pm
- e. June 15, 2017 @ 4:30 pm
- f. July 20, 2017 @ 4:30 pm
- g. August 17, 2017 @ 4:30 pm
- h. September 21, 2017 @ 4:30 pm
- i. October 19, 2017 @ 4:30 pm
- j. November 16, 2017 @ 4:30 pm
- k. December 21, 2017 @ 4:30 pm

12. ORAL COMMUNICATION- Informal items from Board Members or staff not requiring action

13. 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 meeting.

Announcement: 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 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.