# PLEASANT VALLEY RECREATION AND PARK DISTRICT ADMINISTRATION OFFICE – ROOM #6 1605 E. BURNLEY STREET, CAMARILLO 93010

### THE FOUNDATION FOR PLEASANT VALLEY RECREATION AND PARKS

#### **BOARD MEETING**

AGENDA Wednesday, April 14, 2021 4:30 P.M.

#### **Zoom Meeting Information:**

#### Meeting Link:

https://zoom.us/j/98785239263?pwd=dmk5ZjkwMGxtd1c2TDQwZU5aRHhXQT09

### Meeting ID: 987 8523 9263 Passcode: 094694 Phone Number: 1-669-900-6833

In order to minimize the spread of COVID-19 and keep with social distancing, the meeting room will not be open to the public. To participate in the Foundation meeting from the comfort of your home or other Stay Well at Home compliant location, you may choose one of the following options:

- a. Email If you wish to submit a written comment on a specific agenda item, please send your comment via email by 2:00 pm on Wednesday, April 14, 2021 to Kathryn Drewry, Human Resources Specialist, <u>kdrewry@pvrpd.org</u>. Your email will be distributed to the Finance Committee members prior to the meeting and be included in the public record.
- b. Cell Phone/Computer with Microphone: Click on the Zoom link included above. Enter your name so we may call on you when it is your turn to speak. The Chair will ask if anyone wishes to speak on the item. At that time, raise your hand by clicking the "Raise Hand" button. Follow the instructions below regarding speaking.
- c. Phone If you wish to make a comment by phone during the public comment section of the meeting or on a specific agenda item, please call in to the listed phone number above and when prompted, enter the Meeting ID and Passcode. After entering those items, you will be admitted to the meeting and your line will be muted. The Chair will ask if anyone wishes to speak on the item. At that time, raise your hand by dialing \*9. Then, follow the speaking instructions below.

### **Speaking Instructions**

When it is your turn to speak, the Chair will call your name or the last four digits of the phone number you are calling from. You will have three minutes to address the Committee. <u>Please ensure all</u> <u>background noise is muted (TV, radio, etc.)</u> You will be prompted to unmute your microphone/phone. Unmute your device and begin by stating your name. After three minutes has elapsed your microphone will be muted and the next speaker will be invited to speak.

#### 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. DISCUSSION ON FUTURE PROJECTS & EVENTS

- a. Type of Event or Events for 2021
- b. Potential Date
- c. Camarillo Grove

# 6. DISCUSSION PERTAINING TO PHASE 1 OR GARAGE RESTORATION

# 7. ORAL COMMUNICATION

Informal items from Board Members or staff not requiring action

## 8. 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 (<u>i.e.</u> 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.