

**PLEASANT VALLEY RECREATION & PARK DISTRICT  
SENIOR CENTER at COMMUNITY CENTER PARK  
1605 E. BURNLEY ST., CAMARILLO, CALIFORNIA**

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
February 7, 2024**

**6:00 P.M.**

**REGULAR MEETING**

**NEXT RESOLUTION #758**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete any agenda item(s), or add any emergency agenda item(s).
- 5. PRESENTATIONS**
  - A. District Highlights**
  - B. Marketing Updates**
- 6. 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 make comments about a matter within the Board's subject matter jurisdiction but not specifically on this agenda, in accordance with California law, the Board will listen, note the comments, and may bring the comments back up at a later date as an agenda item for discussion. Speakers will be allowed three minutes to address the Board.
- 7. CONSENT AGENDA** – Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion and by one motion. If discussion is desired, the item will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is desired, then the suggested action is for the Chair to request that a motion be made to approve the Consent Agenda.
  - A. Minutes for Regular Board Meeting of January 3, 2024**  
Approval receives and files minutes.
  - B. Warrants, Accounts Payable & Payroll**  
District's disbursements dated on or before December 31, 2023.
  - C. Financial Reports**  
Monthly unaudited financial reports are presented to the Board for information. Approval receives and files the financial reports for December 2023.
  - D. Consideration and Adoption of Resolution No. 757 Directing SCI Consulting Group to Prepare the FY 2024-2025 Engineer's Report for the Assessment District**  
The purpose of this Engineer's Report is to establish the budget for the services that would be funded by the FY 2024-2025 Assessment.

**8. NEW ITEMS – DISCUSSION/ACTION**

**A. Consideration and Approval of an Agreement between the District and Ventura Roller Sports to operate the Freedom Park Roller Hockey Arena**

The District would like to enter into a six-month agreement for the operation of the Freedom Park Roller Hockey Arena with Ventura Roller Sports. The Arena is currently open with the exception of reserved times for Ventura Derby Darlins.

Suggested Action: A MOTION to Consider and Approve a six-month Agreement between the District and Ventura Roller Sports to operate the Freedom Park Roller Hockey Arena.

**B. Consideration and Approval of Design Options for the Senior and Community Center ADA Improvements Capital Project**

Staff will provide a detailed update on the Senior and Community Center Capital/ADA project identified in the 2023-2024 Budget.

Suggested Action: A MOTION to Consider and Recommend design options for staff to provide direction to the Lauterbach team.

**9. ORAL COMMUNICATION – INFORMATIONAL ITEMS, which do not require action but relate to District Business, will be reported by members of the Board and staff as follows:**

- A. Chair Malloy**
- B. Ventura County/California Special District Association**
- C. Santa Monica Mountains Conservancy**
- D. Standing Committees – Finance, Personnel**
- E. Foundation for Pleasant Valley Recreation and Parks**
- F. General Manager’s Report**
- G. Board Members**

**10. ADJOURNMENT**

**Notes:** The Board of Directors reserves the right to modify the order in which agenda items are heard. 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 Friday preceding the Wednesday 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 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.