

CITY OF VENTURA
PARKS & RECREATION COMMISSION AGENDA

Bill McReynolds, Chair
Don Wood, Vice Chair
Mike Marostica, Commissioner
Seth Shapiro, Commissioner
Kathy Bremer, Commissioner
Spencer Noren, Commissioner
Derek Turner, Commissioner

Nancy O'Connor, Parks & Recreation Director
Stacey Zarazua, Recreation Manager
Tom Martin, Parks Manager
Courtney Deppen, Recording Secretary

**Parks and Recreation Commission
REGULAR MEETING
Wednesday, January 13, 2021 4:00 PM**

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE PARKS AND RECREATION COMMISSION MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

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WATCH THE MEETING:

Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15.

SUBMIT PUBLIC COMMENT VIA EMAIL:

Submit your comments via email **by 2 p.m. on the Parks and Recreation Commission meeting date to allow the comments to be read before the Meeting**. Please submit your comment to using this form www.cityofventura.ca.gov/publicinput or send an email to cdeppen@cityofventura.ca.gov (up to 1000 characters) When sending an email, please indicate in the Subject Line, the Agenda item number (i.e. Item No. 8A). Your form/email will be read by Parks and Recreation Commission and placed into the item's record at the meeting.

When watching the live stream meeting, you may submit Public Comments via email using the form www.cityofventura.ca.gov/publicinputia



TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING USING ZOOM:

To speak on an agenda item, complete the online Speaker Registration Form: <https://www.cityofventura.ca.gov/FormCenter/Public-Speaker-Form-14/Parks-and-Recreation-Commission-Meeting--112>

by 4:00 p.m. on the Parks and Recreation Commission Meeting date. If you wish to speak at the meeting, you will be asked to provide an email address and telephone number to allow the City to email you the Zoom meeting/connection instructions. You can select an audio only connection or connect with audio and video.

When connecting to the Zoom meeting to speak, you will be placed in a virtual “waiting area,” with your audio and video disabled, until it is your turn to speak.

Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>

Supplemental Packets, including Public Comments received via email, related to an agenda item submitted to the City Council after distribution of the agenda packet are available on the City's website – <https://www.cityofventura.ca.gov/1841/Supplemental-Packets-Hearing-Notices>

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Recording Secretary at (805) 658-4740 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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ROLL CALL

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

The Brown Act - Assistant City Attorney Megan Lorenzen

PUBLIC COMMUNICATIONS

Public Communications is the time set-aside during the Parks and Recreation Commission meeting for members of the public to address the Commission on items of business other than scheduled agenda items. Persons wishing to address the Commission should fill out a speaker form prior to the Commission reaching this point on the agenda.

CONSENT ITEM(S)

1. [Approval of Minutes](#)

RECOMMENDATION: It is recommended the Parks and Recreation Commission approve the regular meeting minutes of November 12, 2020.

2. [Approval of Commission Meeting Calendar](#)

RECOMMENDATION: This is an action item. It is recommended the Parks and Recreation Commission approve the following meeting dates for the 2021 calendar year: February 10; March 10; April 14; May 12; June 9; July 14; August 11; September 8; October 13; November 10, December 18.

STAFF COMMUNICATIONS

COMMISSION COMMUNICATIONS

ADJOURNMENT

Administrative Reports relating to this agenda are available on the City's Web Site – www.cityofventura.net. Materials related to an agenda item submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public review at the Parks, Recreation and Community Partnerships Office.

This agenda was posted on, January 7, 2021 at 9:00 AM to the City's website.