

CITY OF VENTURA
PARKS & RECREATION COMMISSION AGENDA

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

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

**Parks and Recreation Commission
SPECIAL MEETING
Wednesday, June 24, 2020 3:00 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 CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

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PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

1. Join a **WebEx meeting LIVE** :

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=eea87c1e426eb9a7f6ced3be2d755c903>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting.

Join with only an “audio” connection: 1-408-418-9388 / Access Code 126 508 3611

2. Watch **live streaming** or an Archived Video

<https://www.cityofventura.ca.gov/718/Videos>

Cable TV - Channel 15, live

3. **Submit your comments via email by 1:00 p.m. on the meeting day** . Please submit your comment using this form

<https://www.cityofventura.ca.gov/FormCenter/CM-12/Electronic-AgendaPublic-Comment-Form-92-> 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 the Parks and Recreation Commission and placed into the item’s record at the meeting.

4. When watching the live stream or WebEx meeting, submit a Public Comment for items not on the agenda or comments on a specific agenda item as it is being heard, using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to cdeppen@cityofventura.ca.gov (up to 1000 characters). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. All comments received by the conclusion of the agenda item will be made part of the record.



5. **To Provide Public Comment Live:** While attending the WebEx Meeting, you will see Q&A function on your screen. You can write, "I would like to speak on Agenda

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Item #__" in the Q&A comment box. During the discussion of that item, the Chair will call for public comment. The Clerk will announce those requesting to comment and unmute your mic allowing you to speak. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted again.

As this is a Special Meeting, Public Communications are limited to agenda Items appearing on the Special Meeting Agenda.

Parks and Recreation Commission cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda. Refer to box above on how to submit comments, including public comments, to Parks and Recreation Commission. You may also scan the QR Code to access the Public Comment Forms to submit your comments via email.

Administrative Reports relating to this agenda are available on the City's website

–

<https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials 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/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 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.

ROLL CALL

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

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 special meeting minutes of May 20, 2020.

2. [Mission Park – Main Street Frontage Improvements](#)

RECOMMENDATION: This is an action item:

It is recommended that the Parks and Recreation Commission receive a presentation by City of Ventura Public Works department, on the Mission Park – Main Street Frontage Improvements and forward a recommendation of approval to City Council.

STAFF COMMUNICATIONS

COMMISSION COMMUNICATIONS

FUTURE AGENDA ITEM

ADJOURNMENT

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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, June 18, 2020 at 1:00 PM to the City's website.