

CITY OF VENTURA

PARKS & RECREATION COMMISSION AGENDA

Spencer Noren, Chair
Don Wood, Vice Chair
Seth Shapiro, Commissioner
Kathy Bremer, Commissioner
Vacant, Commissioner
Vacant, Commissioner

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

Parks and Recreation Commission REGULAR MEETING Wednesday, July 14, 2021 4:00 PM

AMENDED 7/9/21
Added Oath of Office

PARKS AND RECREATION MEETING COMMISSION VIA TELECONFERENCE PER EXECUTIVE ORDER [N-29-20](#). 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.

PUBLIC PARTICIPATION OPTIONS

1. Join the WebEx Meeting Live

- Log-in to the meeting using the following link:
<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e60aad74fd0da070d0c2912ca94a9df16>

WebEx recommends downloading the WebEx App and using a Chrome, Firefox, or Edge web-browser.

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

2. Join the WebEx Meeting Live Using Only an “Audio Connection”

Call: 1-408-418-9388 / Enter Access Code: 182 925 0070

3. Watch the Meeting Live

- 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.

1. Submit a Public Comment Via Email Prior to the Meeting

Submit your comments via email **by 2 p.m.** on the Commission meeting date to allow the

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comments to be read before the meeting. Please submit your comment using this form <https://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. 2A). Your form/email will be read by the Commission and placed into the item's record at the meeting.

Provide a Public Comment Live During the Meeting

After logging-in to the WebEx meeting using your computer or device, verify that your audio/microphone is connected.

Once verified, locate the Chat feature in WebEx on your screen.

- In the Chat feature, write: "I would like to speak on Agenda Item #__".

When the Commission Chair calls for public comment on the agenda item, the Virtual Meeting Host will announce your name, then unmute your audio/microphone allowing you to share your comments on the item. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your audio/microphone will be muted.

2. Submit a Public Comment Via Email During the Meeting

When watching the live stream meeting, submit a public comment via email using this form: <https://www.cityofventura.ca.gov/publicinput>. All comments received by the conclusion of the agenda item will be made part of the record.

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

OATH OF OFFICE

Parks and Recreation Commissioners Anthony Miller and Adam Nelson to take oath of office.

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 regular meeting minutes of June 9, 2021.

ACTION ITEM(S)

2. [Capital Improvement Projects](#)

RECOMMENDATION: It is recommended that the Parks and Recreation Commission receive the overview of current Capital Improvement Plan for Parks & Recreation.

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 Thursday July 8, 2021 to the City's website.

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Amended agenda was posed on Friday, July 9, 2021 to the City's website.