

CITY OF VENTURA

PARKS & RECREATION COMMISSION AGENDA

Spencer Noren, Chair
Don Wood, Vice Chair
Kathy Bremer, Commissioner
Anthony Miller, Commissioner
Adam Nelson, Commissioner
Seth Shapiro, Commissioner
Derek Turner, Commissioner

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

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

In accordance with **AB 361**, this meeting will be held by teleconference, and there will not be a physical location from which the public may attend. **THE PUBLIC MAY ONLY ELECTRONICALLY ATTEND THE MEETING AND MAY PROVIDE PUBLIC COMMENT THROUGH THE VIRTUAL MEETING. COUNCIL CHAMBERS WILL NOT BE OPEN FOR THE PUBLIC FOR THIS MEETING.** The public will have access to remotely observe the meeting and address the Parks and Recreation Commission as outlined below. **TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE PARKS AND RECREATION MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.**

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=e4348188625cd28be2aa4f7afd30121d0>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment - #5 below.

Join with only an "audio" connection: 1-408-418-9388 / Access Code 182 837 8372

WebEx recommends using Chrome, FireFox or Edge browsers when joining and providing live comment at the meeting. You are encouraged to download the WebEx App.

- 2.** 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, live and replayed as listed on CAPS media schedule.

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3. Submit your comments via email **by 2 p.m. on the meeting day**. Please submit your comments using this form <https://www.cityofventura.ca.gov/publicinput> or send an email to bquintana@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.
4. When watching the live stream or Webex meeting, submit a Public Comment 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.



5. **Provide Public Comment Live when attending Virtually:** **You must attend the WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #__" in the Chat feature. During the discussion of that item, the Chair will call for public comment. The Host will announce those requesting to speak, speakers will be promoted to "panelist" allowing you to turn on your camera. When you are finished, your mic will be muted and your camera disabled. For your audio to work, you **MUST** connect to the meeting with audio connected on your device – audio only connect will not work for this process. NOTE: When on a cell phone, you may need to scroll your screen to see the chat feature.

NOTE THAT THE COUNCIL CHAMBERS IS NOT OPEN FOR THIS MEETING. THE PUBLIC MUST ATTEND VIRTUALLY.

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ROLL CALL

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

It is recommended that the Parks and Recreation Commission receive an overview of the Corporate Games program from Recreation Supervisor, Eric Burton.

It is recommended that the Parks and Recreation Commission receive an overview of the [Ventura Tree Alliance](#) from Co-Founders, Christy Weir and Barbara Brown.

PUBLIC COMMUNICATIONS Refer to Page 2 of the Agenda on how to submit your Public Comments electronically or how to attend and provide Live Comments Virtually.

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

1. [Approval of Minutes](#)
RECOMMENDATION: It is recommended the Parks and Recreation Commission approve the regular meeting minutes of September 8, 2021.
2. [Ventura Convention Bureau Executive Committee](#)
RECOMMENDATION: It is recommended the Parks and Recreation Commission elect a member to sit on the Ventura Convention Bureau Executive Committee.

INFORMATION ITEM

3. [CIP Unfunded Projects](#)
RECOMMENDATION: It is recommended that the Parks and Recreation Commission receive the consolidated ranking from Parks and Recreation ~~C~~estaff of current unfunded Capital Improvement Projects for the Parks and Recreation Department.

STAFF COMMUNICATIONS

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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 October 7, 2021 to the City's website.