

VENTURA COUNTY PARKS ADVISORY COMMISSION 800 South Victoria Avenue, L#5140 Ventura, California 93009-1030

## AGENDA VENTURA COUNTY PARKS ADVISORY COMMISSION (PAC) REGULAR MEETING Government Center Complex

Hall of Administration, Atlantic Conference Room

800 South Victoria Avenue. Ventura

## MONDAY, JANUARY 10, 2021

4:00 p.m.

In response to the declared state and local emergencies due to the novel coronavirus, consistent with the Governor's Executive Order N-29-20, all meetings of the Parks Advisory Commission are being conducted electronically. To find out how you may electronically attend the Parks Advisory Commission Meeting and provide public comment please contact the Commission Secretary at (805) 654-3822 no later than 12:00 p.m. on Monday, January 10, 2022.

- 1. CALL TO ORDER
- 2. <u>ROLL CALL</u>

## 3. APPROVAL OF MEETING MINUTES FOR OCTOBER 18, 2021

4. PUBLIC COMMENTS

Those wishing to speak on any agenda item must contact the Commission Secretary as noted above. Persons speaking on matters that are not on the agenda will be heard under Item #4, Public Comments. The Commission cannot enter into detailed discussion, or take action on any item presented during Public Comments. A person may address the Commission only on matters within the jurisdiction of the Ventura County Parks Department. Comment period for all items is limited to 5 minutes per person. 30 minutes maximum time for all Public Comments.

- 5. OLD BUSINESS
  - A. Rincon Paving Project
  - B. Lewis Road Park Project Status Update
  - C. Oak Park Prop 68 Grant
  - D. Rincon Refuse and LNT Grant
  - E. Santa Rosa Valley Regional Park RV Camping
  - F. Toland Park conversion of some day-use to camping
- 6. <u>NEW BUSINESS</u>
  - A. Update to Rent & Fee Policy and Parks Ordinances
    - i. Board of Supervisors Meeting February 8
  - B. Jose Flores Community Center Project & Saticoy Park Visioning
    - i. Clean California Grant Application PAC Letter for Support
    - ii. Presentation at District 1 Saticoy MAC
  - C. CAL Fire Prevention Grant Application
    - i. Soule Park Hazardous Fuels Reduction and Tree Planting
    - ii. Lewis Road Fire Prevention Demonstration Garden
    - iii. PAC Letter of Support for each project
  - D. Itinio Reservation System
  - E. Important Date
    - i. National Trails Day June 4
    - ii. July is Recreation & Parks Month
    - iii. Coastal Clean Up Day September 17
    - iv. National Public Lands Day September 24

- 7. <u>PARK PROJECT UPDATES</u>
- 8. <u>STAFF COMMENTS</u>
- 9. <u>COMMISSIONER COMMENTS</u>
- 10. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate this meeting please contact the Commission Secretary at 805-654-3822. Notification of 72 hours prior to the meeting will enable the County to make reasonable arrangements to assure accessibility to the meeting.