

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

<u>AGENDA</u> VENTURA COUNTY PARKS ADVISORY COMMISSION (PAC) REGULAR MEETING

MONDAY, OCTOBER 17, 2022

4:00 p.m.

In accordance with Government Code Section 54953(e)(1)(a) and in response to the declared state and local emergencies due to the novel coronavirus and local health officer recommendation regarding social distancing, this meeting of the Parks Advisory Commission will meet remotely. 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 Friday, October 14.

- 1. CALL TO ORDER
- 2. <u>ROLL CALL</u>
- 3. <u>APPROVAL OF MEETING MINUTES FOR JULY 18, 2022</u>
- 4. <u>PUBLIC COMMENTS</u>

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. <u>OLD BUSINESS</u>
 - A. Year End Financial and Camping Report
 - B. Grant Updates (Lewis Road Park, Nyeland Acres, Saticoy Park, Soule Park & Oak Park)

6. <u>NEW BUSINESS</u>

A. America Rescue Plan Act (ARPA) grant awards – See attached list.B. Itinio – New reservation system update

- 7. <u>STAFF COMMENTS</u>
- 8. <u>COMMISSIONER COMMENTS</u>
- 9. <u>ADJOURNMENT</u>

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.