In compliance with the State and County Shelter at Home Orders, and as allowed by the Governor’s Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, Parks and Recreation Advisory Committee meetings will be held by teleconference only until further notice.

Rather than attending in person, residents have 3 options.

1. Attend the meeting virtually – register prior to the start of the meeting (before 2:00 pm on the day of meeting) by sending your email address to ParkRecAC@prcity.com.

2. Attend the meeting by conference call – register prior to the start of the meeting (before 2:00 pm on the day of meeting) by calling 805-237-3873 and leaving your phone number.

3. Submit public comment by email – send an email to ParkRecAC@prcity.com. All public comments should include the authors name and address. Written public comments should be submitted via email prior to 5:00 PM the day before the meeting to be sure the board has time to review. If submitting written comments in advance of the meeting, please note the agenda item by number or name.

CALL TO ORDER (Chair Finley)

ROLL CALL (Freda Berman)

PUBLIC COMMENT (Finley)

CONSENT AGENDA (Finley)
Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. Approve Minutes of the January 11, 2021 Meeting (Finley)

ROLL CALL VOTE: Moved ____________ Seconded ______________
Vote: ________ Ayes ________ Nays

2. Council Summary Report (Finley)
January 19, 2021 Council Summary report.

RECEIVE AND FILE
PRESENTATION

3. **Budget Update for Maintenance and Recreation Divisions** *(Dahlen)*
   - Community Services Director Dahlen will provide information regarding upcoming opportunities for Parks and Recreation Advisory Committee members as well as the general public to provide input regarding budget priorities for Fiscal Year 2021-2022.
   - Maintenance Superintendent Berman will summarize key budgetary needs for Parks and Facilities Maintenance.
   - Recreation Services Manager Plescia will summarize key budgetary needs for Recreation.

BUSINESS ITEMS

4. **Advocacy & Goal Reports** *(Finley)*

5. **CITY COMMUNICATION/REPORTS**
   - Julie Dahlen, Community Services Department Director
   - Lynda Plescia, Recreation Services Manager
   - Freda Berman, Maintenance Superintendent

6. **COUNCILMEMBER REPORTS**
   - Steve Gregory
   - Maria Garcia
   - Mayor Steve Martin

Any writing or document pertaining to an open session item on this agenda, which is distributed to a majority of the Committee after the posting of this agenda, will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at City Hall bulletin board and posted on the City’s web site at http://www.prcity.com/government/agenda-dir.asp. All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the staff table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item. AMERICANS WITH DISABILITIES ACT. Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk’s office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

ATTACHMENTS
1. January 11, 2021 Minutes
3. 2020-2021 Goals

ADJOURN MEETING
Adjourn to the next regular Parks and Recreation Advisory meeting on Monday, March 8, 2021, at 4:00 p.m. Location to be determined.

ROLL CALL VOTE: Moved ______________ Seconded ______________
Vote: _______ Ayes _______ Nays