Carmel Valley Recreation and Park District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

***October 28, 2020 @ 5:00 p.m.***

Park District Office (Activity House), 29 Ford Road, Carmel Valley, CA

**AGENDA**

**Due to Shelter in Place Rules of Social Distancing and Face Masks**

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM
3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please Stand)
4. PUBLIC COMMENTS

*At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to board members and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. Limited five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.*

5. NEW BUSINESS: Essential Discussion

 a) Tree Lighting

6. FORMER BUSINESS: Essential Update

 a) Randy’s Garden

d) PSTS

7. IDENTIFICATION OF CLOSED SESSION ITEM: Essential

 Pursuant to Government Code section 54956.8 the Board will meet in closed session to discuss potential

 land pf property commonly known as north-west section property of the park.

 Agency negotiator: Not Defined

 Negotiating parties: Carmel Unified School District

8. ADJOURN TO CLOSED SESSION: Essential

9. REPORT ON RETURN OF CLOSED SESSION**:** Essential

10. ACTION ITEMS: Essential

 a) 2017 Financial Review

b) Act of 2018 – Office of Grants and Local Services – Per Capita Program

11. OPERATIONS REPORT: Informative Comments

*Status report on condition, use, and maintenance of park facilities by Directors or Park Facilities Contractor. If a report item requires action, it will be placed on the next agenda.*

12. INFORMATIONAL REPORTS: Informative Comments and/or Essential Discussion

 *Board member opportunity to ask questions for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2*

13. WRITTEN COMMUNICATIONS: None

14. ADJOURNMENT

15. NEXT REGULAR MEETING: November 11, 2020