



CITY OF CAMARILLO

City Liaison Committee

Agenda

Monday, February 26, 2018 – 8:30 a.m.

Camarillo City Hall
Administrative Conference Room
601 Carmen Drive, Camarillo, CA 93010

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (805) 388-5316. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure your access to this meeting. (28 CFR 3.102.35.104 ADA Title II)

1. Call to Order
2. Approval of Minutes
3. Public Comments
4. 2017-20 PVSD Strategic Plan
5. Pleasant Valley Instructional Center Playground Area Future Reuse and Old Courthouse Property Reuse
6. Bond Initiative
7. Committee Comments
8. Schedule Next Meeting
7. Adjournment

Written materials related to these agenda items are available for public inspection in the Office of the City Clerk at 601 Carmen Drive, Camarillo during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. Questions may be referred to Dave Norman, City Manager, at (805) 388-5307.

DISTRIBUTION:

Packet: Committee Members Mayor Charlotte Craven Councilmember Tony Trembley Dave Norman Tom Fox Counter Copy	PVSD Board President Bob Rust Superintendent Angelica Ramsey Assistant Superintendent of Business Services Chris Johnston Board Clerk Debra Kuske	Agenda and Minutes: Vice Mayor Kevin Kildee Councilmember Jan McDonald Councilmember Mike Morgan Agenda: Jill Gordon Kathy Talley City Clerk/Posting
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**CITY OF CAMARILLO
LIAISON COMMITTEE**

MINUTES

**Friday, February 9, 2018 – 2:00 p.m.
City Hall, 601 Carmen Drive, Camarillo, CA 93010
Administrative Conference Room**

1. **Call to Order:** Meeting was called to order at 2:05 p.m.

Committee Members Present: Mayor Charlotte Craven and Councilmember Tony Trembley.

City Staff Present: City Manager Dave Norman, Assistant City Manager Tom Fox, and Management Assistant Kathy Talley.

Oxnard Union High School District: Superintendent Penelope DeLeon, and Mr. Tim Gallagher.

2. **Approval of Minutes of October 9, 2017:** Approved as presented.

3. **Public Comments:** None.

4. **Oxnard Union High School District – Camarillo Schools Improvement Plans**

Dr. DeLeon reviewed plans for a \$350 million facilities improvement bond that the OUHSD Board will consider and vote on at the February 28 meeting. If the bond advisor is approved by the Board, the bond measure would be placed on the June ballot for consideration by voters. The bond would fund facilities improvement to fix aging campuses. Adolfo Camarillo High School (ACHS) is the oldest campus. Some of the possible improvements mentioned were: installing air conditioning at ACHS, Rancho Campana, and Rio Mesa; technology upgrades and creation of "maker spaces"; updating and repairing the ACHS gym facility; and installing artificial turf on the ACHS football field. OUHSD is in the process of developing a comprehensive project list. The campaign starts March 1, 2018.

Dr. DeLeon stated that the District is looking to purchase the Teyssier property adjacent to ACHS, on which to build a Performing Arts Center.

5. **City of Camarillo – Fourth of July Events at Adolfo Camarillo High School**

Mr. Norman expressed his appreciation for support from OUHSD and ACHS going back to 2008 for use of the ACHS facilities to hold the annual 4th of July event and fireworks show. He said that assurance the ACHS football field and adjacent baseball field and parking lot is available for use each year is the key to a successful event.

Dr. DeLeon stated that the earliest the ACHS football field would be re-turfed is the summer of 2019 if the school bond passes.

Mr. Norman stated that he would speak to the Ventura County Fire Department about any concerns they would have about launching fireworks in close proximity to an artificially turfed football field.

6. Committee Comments:

Council Member Trembley asked about student use of the new Young Adults Area at Camarillo Library. Dr. DeLeon said that the students really enjoy it.

Dr. DeLeon asked about the annual RCHS Traffic Study. Assistant City Manager Tom Fox responded that the Traffic Study is a required Condition of Approval for construction of RCHS, and the District will need to conduct the Study and report it to the City.

All expressed the need for more Liaison Committee Meetings.

7. Schedule Next Meeting: February 26, 2018 at 8:30 a.m.

10. Adjournment: The meeting adjourned at 2:50 p.m.