

**ORANGEVALE RECREATION & PARK DISTRICT
PLANNING COMMITTEE MEETING
FRIDAY, December 18, 2020
9:00 AM**

**MEETING LOCATION:
Orangevale Community Center – Meeting Room B
6826 Hazel Avenue
Orangevale, CA 95662**

1. CALL TO ORDER

2. PUBLIC DISCUSSION

Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.

3. UNFINISHED BUSINESS

4. NEW BUSINESS

Discuss and prioritize project ideas to be considered for future Prop 68 Per Capita Grant funding.

5. DIRECTOR'S AND STAFF'S COMMENTS

6. ITEMS FOR NEXT AGENDA

7. ADJOURNMENT

NOTICES:

1. Due to restrictions related to Covid-19, in-person attendance at this meeting is limited to board, staff, and consultants in order to assure we maintain required social distancing. Visitors may attend by Zoom at this link: <https://us02web.zoom.us/j/89799437673?pwd=cFN4aCtNWjZubHRsblZXR3lodWJHZz09>

Meeting ID: 897 9943 7673

Passcode: 086151

One tap mobile

+16699006833,,89799437673# US (San Jose)

2. As presiding officer, the Chair has the authority to preserve order at all meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said meeting, and to enforce the rules of the meeting.

3. People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at: director@ovparks.com

Manie Meraz

Mike Stickney

Erica Swenson

Sharon Brunberg

Lisa Montes