

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
November 2, 2017
REGULAR MEETING
7:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive
Thousand Oaks, CA 91360**

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of October 19, 2017 Regular Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$642,117.94](#)
[Payroll \\$395,000.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Thousand Oaks Rotary Club Chili Cook-Off and Craft Brew Festival – 2018 Annual Agreement and Permit Conditions, Conejo Creek Park](#)
 - B. [Conejo Valley Days – 2018 Annual Agreement and Permit Conditions](#)
 - C. [Rotary Club of Westlake Village Oakheart Country Music Festival 2018 Agreement and Permit Conditions, Conejo Creek Park](#)
 - D. [Budget Adjustments for Fiscal Year \(FY\) 2016-17](#)
 - E. [Budget Adjustments for Fiscal Year \(FY\) 2017-18](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Youth Outreach Impressions – September 2017](#)

- B. [Investment Reports – July & August 2017](#)
 - C. [Park Dedication Fee](#)
 - D. [Budget Calendar](#)
 - E. [Goebel Senior Center Commission Meeting Minutes – September 2017](#)
11. DEPARTMENT REPORTS
- A. Parks Division Report
 - B. Recreation Division Report
 - C. Management Services Division Report
 - D. General Manager’s Report
 - E. Director’s Reports and Follow-up Reports on Meetings/Conferences Attended
12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS
13. ITEMS FROM THE PUBLIC
14. EXECUTIVE CLOSED SESSION
15. ADJOURN