

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
November 16, 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
Grounds/Maintenance 101 -- Overview
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of November 2, 2017 Regular Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$501,580.66](#)
[Payroll \\$401,200.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Council on Aging's Effort to Designate the City of Thousand Oaks as an "Age Friendly/Livable Community" Through American Association of Retired Persons \(AARP\)/World Health Organization \(WHO\)](#)
 - B. [Award Bid for Fiore Playfield Playground Improvement Project](#)
 - C. [Reject All Bids for Conejo Creek West Dog Park Parking Lot Project](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Budget Performance Report – October 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
 - Government Code Section 54957
Public Employee Performance Evaluation, General Manager
 - Government Code Section 54957.6
Instructions to General Manager as Agency Designated Representative Relative to Employee Benefits
15. ADJOURN