

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
December 7, 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

Dos Vientos Community Center – Westlake Village Activities

Youth Outreach Bike Distribution Program
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of November 16, 2017 Regular Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$657,503.72](#)
[Payroll \\$391,000.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Year in Review 2017](#)
 - B. [Election of Chair and Vice Chair](#)
 - C. [Confirmation of Board Appointments and Assignments](#)
 - D. [Grant Program for Nonprofit Organizations Operating on Conejo Recreation and Park District Property to Encourage Membership in Center for Nonprofit Leadership \(CNL\) at California Lutheran University \(CLU\)](#)
 - E. [Amendment #1 to Rotary Club of Westlake Village Oakheart Country Music Festival 2018 Agreement and Permit Conditions, Conejo Creek Park](#)

F. [Conejo Recreation and Park District's Water Conservation Plan](#)

10. REPORTS AND ANNOUNCEMENTS

A. [Investment Report – 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

Government Code Section 54957
Public Employee Performance Evaluation, General Manager

15. ADJOURN