

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
November 15, 2018
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

Thanks and Recognition to CRPD Board Member Joe Gibson for 20 Years of Service
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of November 1, 2018 Regular Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$397,691.61](#)
[Payroll \\$429,500.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION

Overview of CRPD Involvement in Critical Incidents
9. NEW ITEMS
 - A. [Approve up to Three Very Large Community Events at Conejo Creek North and Conejo Creek South Parks](#)
 - B. [Rotary Club of Westlake Village Oakheart Country Music Festival – 2019 Annual Agreement and Permit Conditions, Conejo Creek Park](#)
 - C. [Thousand Oaks Rotary Club Chili Cook-Off and Craft Brew Festival – 2019 Annual Agreement and Permit Conditions, Conejo Creek Park](#)

- D. [Conejo Valley Days – 2019 Annual Agreement and Permit Conditions, Conejo Creek Park](#)

10. REPORTS AND ANNOUNCEMENTS

- A. [Budget Performance Report – October 2018](#)
- B. [Park Dedication Fees](#)
- C. [Conejo Senior Volunteer Program Activity Report – July – September](#)

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