

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
January 10, 2019  
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  
  
Teen Center – Rick Tanaka
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of December 6, 2018 Regular Meeting](#)
  - B. [Approval of Warrants](#)  
[Accounts Payable Check Registers Total \\$1,532,011.72](#)  
[Payroll \\$1,285,950.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Conejo Recreation Park District's Response and Recovery Efforts to the Hill and Woolsey Fires including Landscape Restoration Improvements at North Ranch Neighborhood Park](#)  
  
[Supplemental Information](#)
  - B. [Confirmation of Board Appointments and Assignments](#)
10. REPORTS AND ANNOUNCEMENTS
  - A. [Park Dedication Fees](#)

- B. [Investment Report – October 2018](#)
  - C. [Budget Performance Report – November 2018](#)
  - D. [Activity Reports – Fall 2018](#)
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