

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
May 2, 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
Concerned Off Road Bicyclists Association (CORBA)
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of April 18, 2019 Regular Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$223,994.54](#)
[Payroll \\$437,500.00](#)
7. DEFERRED MATTERS
Public Hearing Preliminary Budget Fiscal Year 2019-2020/2020-21
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Amendment #2 to Memorandum of Understanding with Concerned Off-Road Bicyclists Association for Use of Bike Areas at Sapwi Trails Community Park](#)
 - B. [Enroll District in Clean Power Alliance Option 100% Green Power](#)
 - C. [Budget Adjustments for Fiscal Year \(FY\) 2018-19](#)

- D. [Resolution 050219-A Authorizing Destruction of Records in Accordance with Records Retention Schedule](#)

10. REPORTS AND ANNOUNCEMENTS

- A. [Park Dedication Fees](#)
- B. [Districtwide Special Events Summary](#)
- C. [2018-2019 3rd Quarter Capital Improvement Program Projects Status Report](#)

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

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 – District Representatives: General Manager Friedl, Management Services Administrator Lewanda, Human Resources Supervisor Howell and Adrianna Guzman, Eq. Relative to Labor Negotiations with Service Employees International Union (SEIU) (Represented Employees) and Salary Schedules and Fringe Benefits for Unrepresented Employees.

15. ADJOURN