

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
May 16, 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  
Goebel Adult Community Center – Ballroom Dance Program
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of May 2, 2019 Regular Meeting](#)
  - B. [Approval of Warrants](#)  
[Accounts Payable Check Registers Total \\$491,984.05](#)  
[Payroll \\$428,000.000](#)
7. DEFERRED MATTERS  
Public Hearing Preliminary Budget Fiscal Year 2019-2020/2020-21
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Public Hearing to Consider Adoption of Resolution No. 051619–A Approving Engineer’s Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2019-20 \(Districtwide Assessment AD 62-1\)](#)
  - B. [Public Hearing to Consider Adoption of Resolution No. 051619-B Ordering the Levy of the Annual Assessment for Landscape Maintenance District 92-1 \(Rancho Conejo\)](#)

- C. [Public Hearing to Consider Adoption of Resolution No. 051619-C Ordering the Levy of the Annual Assessment for Landscape Maintenance District 94-1 \(Dos Vientos\)](#)
  - D. [Proposed Ten-Year Capital Improvement Plan, Proposed Capital Improvement Budget for Fiscal Years 2019-20 and 2020-21](#)
  - E. [FEMA Section 404 Hazard Mitigation Grant Program – Adopt Resolution No. 051619-D](#)
10. REPORTS AND ANNOUNCEMENTS
- A. [Conejo Senior Volunteer Program \(CSVP\) Activity Report – Jan-March 2019](#)
  - B. [Goebel Senior Center Commission Meeting Minutes – March 2019](#)
  - C. [Budget Performance Report – April 2019](#)
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