

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
June 6, 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

Conejo Open Space Trails Education Days Writing Contest Winners -
Elayne Haggan

Isabella Bass Acacia Elementary
Auden Chan Westlake Hills Elementary
Otto Gasowski Westlake Elementary
Leah Muger Banyan Elementary
Isabella Steiner Banyan Elementary
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of May 16, 2019 Regular Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$507,242.83](#)
[Payroll \\$436,800.00](#)
7. DEFERRED MATTERS

Public Hearing Preliminary Budget Fiscal Year 2019-2020/2020-21
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Adopt Resolution No. 060619-A Setting the Appropriation Amount Subject to Limitation FY 2019-20](#)

- B. City of Thousand Oaks and Conejo Recreation and Park District – Alex Fiore Teen Center and Goebel Adult Community Center – Rescind Joint Exercise of Powers Agreement (Teen Center and Services Authority); Land Lease; Operating Agreement; Amendment to Custodial Services Contract; Grant Agreement for Design and Pre-Construction Activities; Award Contract for Design and Pre-Construction Activities
 - C. Transfer to and Invest \$6.0 Million of Pension Rate Stabilization Reserves in the PARS Post-Employment Benefits Trust
10. REPORTS AND ANNOUNCEMENTS
- A. Park Dedication Fees
 - B. Goebel Senior Center Commission Meeting Minutes – April 2019
 - C. Investment Report – March 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