

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
November 21, 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  
Dos Vientos Community Center – Afterschool Programming
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of October 17, 2019 Regular Meeting](#)
  - B. [Approval of Warrants](#)  
[Accounts Payable Check Registers Total \\$1,314,876.24](#)  
[Payroll \\$808,400.00](#)
  - C. [Adjust the Board of Directors Regular Meeting Start Time to 6:00 pm](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
  - A. [Playground Surfacing at Kimber Park](#)    [Supplemental Information](#)
  - B. [Gratitude Circle – Board Nominations for 2020](#)
9. NEW ITEMS
  - A. [Thousand Oaks Rotary Club Chili Cook-Off and Craft Brew Festival – 2020 Annual Agreement and Permit Conditions, Conejo Creek Park](#)

- B. Conejo Valley Days – 2020 Annual Agreement and Permit Conditions, Conejo Creek Park
- C. Rotary Club of Westlake Village Oakheart Country Music Festival – 2020 Annual Agreement and Permit Conditions, Conejo Creek Park
- D. FEMA Public Assistance Program: Woolsey Disaster DR-4407, Section 406 Designation of Applicant's Agent Resolution 112119-A for Non-State Agencies

10. REPORTS AND ANNOUNCEMENTS

- A. Conejo Senior Volunteer Program (CSVP) Activity Report July – September 2019
- B. Investment Report – August & September 2019
- C. Goebel Senior Center Commission Meeting Minutes – September 2019
- D. Budget Performance Report – October 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 Legal Counsel – Existing Litigation – Government Code Section 54956.9(d)(4) Conejo Recreation and Park District vs. Southern California Edison; Case No. 56-2019-00532462-CU-MT-VTA  
Attending: Mark Sellers, Esq.; Jim Friedl, General Manager; Tom Hare, Parks & Planning Administrator

Government Code Section 54957  
Public Employee Performance Evaluation, General Manager

15. ADJOURN