

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
December 5, 2019  
REGULAR MEETING**

**6:00 PM**

**(NOTE NEW START TIME)**

**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  
  
Sports Department – Reservations/Field Allocation  
  
[The Year in Review](#)
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of November 21, 2019 Regular Meeting](#)
  - B. [Approval of Warrants](#)  
[Accounts Payable Check Registers Total \\$564,868.25](#)  
[Payroll \\$825,000.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION  
  
Regulating Smoking in Parks
9. NEW ITEMS
  - A. [Selection of Chair and Vice Chair](#)
  - B. [Confirmation of Board Appointments and Assignments](#)

- C. Board of Directors' Norms, Guidelines and Processes
  - D. Exit Road Renovations at Conejo Creek South - Appropriate \$200,000 from Districtwide Assessment Fund Balance
  - E. Temporary Lease Agreement with Reign of Terror Haunted House, Inc. and Thousand Oaks Marketplace, LP, as Landlord
  - F. Proposed Amendment to Employment Agreement Dated May 22, 2014 with District's General Manager
10. REPORTS AND ANNOUNCEMENTS
- A. Park Dedication Fee
  - B. CRPD Enrollment Reports – Fall 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