

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
February 6, 2020  
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  
  
Employee Service Awards  
  
Avery Akers – 5 Years  
Greg Schrader – 5 Years  
Sean Smith – 5 Years  
Sean Crosby – 10 Years  
Marc Gann – 20 Years  
Mike McAdam – 25 Years  
Pete Martinez – 30 Years
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of January 16, 2020 Regular Meeting](#)
  - B. [Approval of Warrants](#)  
[Accounts Payable Check Registers Total \\$463,693.10](#)  
[Payroll \\$791,000.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Amendment of Ordinance to Prohibit Smoking \(which includes “vaping”\) on all Park Property Except Parking Lots](#)

- B. [Amendment #3 to Contract for Drought Response Irrigation Improvements and Turf Conversion Services increasing the current Fiscal Year amount not to exceed from \\$200,000 to \\$300,000 at Various Park Facilities](#)
  - C. [Re-adoption of Investment Policy](#)
10. REPORTS AND ANNOUNCEMENTS
- A. [Conejo Senior Volunteer Program \(CSVP\) Activity Report Oct – Dec 2019](#)
  - B. [Investment Report – November 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
15. ADJOURN