1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. SPECIAL PRESENTATIONS
   
   COSCA Rangers

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF THE AGENDA

6. CONSENT CALENDAR

   A. Approval of Minutes of January 30, 2020 Special Meeting
   B. Approval of Minutes of February 6, 2020 Regular Meeting
   C. Approval of Warrants
      Accounts Payable Check Registers Total $228,565.22
      Payroll $408,300

7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

   A. Second Reading and Adoption of Amendment of Ordinance to Prohibit
      Smoking (which includes “vaping”) on all Park Property except Parking Lots
   B. Conejo Recreation and Park District’s Integrated Pest Management Plan
   C. Ad Hoc Art Committee

10. REPORTS AND ANNOUNCEMENTS
A. **2019-2020 2nd Quarter Capital Improvement Program Projects Status Report**

B. **Budget Performance Report – January 2020**

C. **Board of Director’s Athlete Awards**

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**

    REAL PROPERTY NEGOTIATIONS pursuant to California Government Code Section 54956.8
    For approximately 3.8 acres of property located at 384 Erbes Road, Thousand Oaks, CA 91362
    Agency Negotiators: Jim Friedl, Tom Hare, Mark Sellers, Esq.
    Hillcrest Christian School: Tony Hershman, President Board of Directors

15. **ADJOURN**