

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
March 5, 2020
REGULAR MEETING
6:00 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

Part-Time Service Awards

Megan Ragone – Hillcrest Center for the Arts
Paula Rossomando – Sports
Tania Hernandez – Borchard Community Center
Joe Kuperschmidt – Dos Vientos Community Center
Jath Andrade – Goebel Adult Community Center
Madison Franklin – Thousand Oaks Community Center
Amzie Mattson –Therapeutics
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of February 20, 2020 Regular Board Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$940,790.31](#)
[Payroll \\$406,000.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Advertisement of Request for Proposals Regarding Design and Environmental Services for Conejo Community Park and Center](#)

- B. Amend Land Lease for Goebel Adult Community Center and Alex Fiore Teen Center
- C. Proposed Restated and Amended Employment Agreement with the District's General Manager
- D. Establish Ad Hoc Rancho Potrero Community Equestrian Center Committee

10. REPORTS AND ANNOUNCEMENTS

A. Investment Report – December 2019

B. Park Dedication Fee

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: Management Services Administrator Lewanda, Mark Sellers, Esq. Unrepresented Employee: General Manager Relative to Benefits

15. ADJOURN