AGENDA

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

3. SPECIAL PRESENTATIONS
   Hillcrest Center for the Arts – 40 Years of Teen Summer Musicals

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF THE AGENDA

6. CONSENT CALENDAR
   A. Approval of Minutes of March 5, 2020 Regular Board Meeting
   B. Approval of Warrants
      Accounts Payable Check Registers Total $295,131.22
      Payroll $434,000.00

7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

9. NEW ITEMS
   A. Preliminary Budget Fiscal Year 2020-21
   B. Updates to Select Job Specifications
   C. Updates to Maintenance Worker Job Specifications and add New
      Maintenance Worker II Position
   D. Budget Adjustments FY 2019-20
   E. Resolution 031920-A Declaring and Joining with the City of Thousand
      Oaks’ Proclamation of the Existence of a Local Emergency and Rendering
      Certain Emergency Orders Related to the COVID-19 (aka “Coronavirus”) Pandemic
10. REPORTS AND ANNOUNCEMENTS
   A. Park Dedication Fee
   B. Budget Performance Report – February 2020
   C. Investment Report – January 2020
   D. Goebel Senior Center Commission Meeting Minutes – January 2020
   E. Enrollment Reports

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