

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
May 7, 2020
REGULAR MEETING
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

**Public Advisory: Hillcrest Center is closed to the public due to the
COVID-19 Local Health Emergency**

Pursuant to the Governor's Executive Order N-29-20, the May 7, 2020, meeting of the Board of Directors will be conducted telephonically and livestreamed via a link available on the CRPD website, www.crpd.org. Board members will be participating telephonically and some or all will not be physically present in the Community Room.

You may participate in the meeting by submitting your comments by email to crpdclerk@crpd.org (please indicate the agenda number in the subject line.) To give the Board Secretary adequate time to provide your comments to the District Board Members at the meeting, please submit your comments prior to 2:00 pm the day of the meeting.

If you would like to speak on an agenda item, please advise the General Manager's office at crpdclerk@crpd.org or by calling the General Manager's office at 805-495-6471 no later than 5:00 pm the day before the meeting. If you would like to speak at the meeting, you will be asked to provide a telephone number where you may be reached when the item is being discussed at the District's Board meeting. Persons addressing the Board are requested to state their name and, if desired, their city of residence.

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS

County Partnerships in an Emergency

Jeffery Garcia – Disaster Services Mgr., County of Ventura

Grahame Watts – Special Projects Mgr., City of Thousand Oaks Public Works Dept.

Daniel Maguier – Disaster Program Mgr., Ventura County Red Cross

4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR

A. [Approval of Minutes of April 16, 2020 Regular Board Meeting](#)

B. [Approval of Warrants](#)

[Accounts Payable Check Registers Total \\$586,300.35](#)

[Payroll \\$358,500.00](#)

7. DEFERRED MATTERS

Public Hearing Preliminary Budget Fiscal Year 2020-21

8. ITEMS FOR DISCUSSION

CRPD Update regarding COVID-19 Local Emergency

9. NEW ITEMS

- A. Conejo Recreation and Park District's Disaster Management Plan
- B. FEMA Public Assistance Program: California COVID-19 Pandemic DR-4482 Designation of Applicant's Agent Resolution (050720-A) for Non-State Agencies
- C. First Amendment to Contract for Weed Abatement Services
- D. Nomination of Conejo Recreation and Park District (CRPD) Director Doug Nickles to the Board of Directors of the California Association of Recreation and Park Districts (CARPD)

10. REPORTS AND ANNOUNCEMENTS

- A. 2019-2020 3rd Quarter Capital Improvement Program Projects Status Report
- B. Conejo Senior Volunteer Program (CSVP) Activity Report January - March 2020
- C. Youth Outreach Program Winter Summary Report
- D. Enrollment Reports – Winter 2020
- E. Investment Report – February 2020
- F. 2020 General Survey Patron Response Summary

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