

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
May 21, 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 21, 2020, meeting of the Board of Directors will be conducted telephonically and livestreamed via a link available on the CRPD website, www.crpdpd.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
Conejo Senior Volunteer Program (CSVP)
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of May 7, 2020 Regular Board Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$238,951.10](#)
[Payroll \\$349,400.00](#)
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. [Public Hearing to Consider Adoption of Resolution No. 052120–A Approving Engineer’s Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2020-21 \(Districtwide Assessment AD 62-1\)](#)
- B. [Public Hearing to Consider Adoption of Resolution No. 052120-B Ordering the Levy of the Annual Assessment for Landscape Maintenance District 92-1 \(Rancho Conejo\)](#)
- C. [Public Hearing to Consider Adoption of Resolution No. 052120-C Ordering the Levy of the Annual Assessment for Landscape Maintenance District 94-1 \(Dos Vientos\)](#)
- D. [Resolution No. 052120-D Authorizing the Submittal of the Older Americans Act Grant Application to Ventura County Area Agency on Aging \(VCAAA\) for the Project Years July 1, 2020 – June 30, 2021 and July 1, 2021 – June 30, 2022](#)

10. REPORTS AND ANNOUNCEMENTS

- A. [Budget Performance Report – April 2020](#)

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