

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
September 17, 2020  
6:00 PM  
HILLCREST CENTER  
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

**Public Advisory -- COVID-19 Local Health Emergency**

Pursuant to the Governor's Executive Order N-29-20, the September 17, 2020, meeting of the Board of Directors will be conducted telephonically and livestreamed via a link available on the CRPD website, [www.crpdpd.org](http://www.crpdpd.org). Board members will be participating telephonically and some or all may not be physically present in the Community Room.

You may participate in the meeting by physically appearing in person at 403 W. Hillcrest Drive at 6:00 pm to provide comments. You may also submit your comments by email to [crpdclerk@crpd.org](mailto: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 remotely, please advise the General Manager's office at [crpdclerk@crpd.org](mailto:crpdclerk@crpd.org) or call the General Manager's office at 805-495-6471 no later than 5:00 pm the day before 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

Charlotte Holifield, California Special Districts Association (CSDA)  
Awards Presentation

George Lange, Director of the Year Award

Conejo Recreation and Park District, Exceptional Public Outreach & Advocacy Award, "Connecting the Community Through Unprecedented Times"

Teen Center and Goebel Adult Community Center Update for City of Thousand Oaks

4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA

6. CONSENT CALENDAR
  - A. [Approval of Minutes of September 3, 2020 Regular Board Meeting](#)
  - B. [Approval of Warrants](#)  
  
[Accounts Payable Check Registers Total \\$919,992.74](#)  
[Payroll \\$397,350.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION  
  
CRPD Update regarding COVID-19
9. NEW ITEMS
  - A. [Anticipated Need for Additional Park\(s\) in Thousand Oaks Boulevard Specific Plan Area](#)  
[Supplemental Information Why Parks Make Life Better](#)
10. REPORTS AND ANNOUNCEMENTS
  - A. [Facility Reservations Summaries 2019-2020](#)
  - 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
15. ADJOURN