

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
November 19, 2020  
4:00 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 November 19, 2020, meeting of the Board of Directors will be conducted telephonically and livestreamed via a link available on the CRPD website, [www.crpd.org](http://www.crpd.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 4:00 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  
McCrea Ranch
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. Approval of Minutes of October 15, 2020 Regular Board Meeting
  - B. Approval of Warrants

Accounts Payable Check Registers Total \$1,182,977.42  
Payroll \$772,000.00

7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION  
CRPD Update regarding COVID-19
9. NEW ITEMS
  - A. Amendment #1 to Contract with Andrew Goodwin Designs in the amount of \$190,761 for Phase 3 of Environmental, Landscape Architectural, and Architectural Services for Conejo Community Park and Center Improvements
  - B. Create Ad Hoc Property Acquisition Committee
10. REPORTS AND ANNOUNCEMENTS
  - A. Park Dedication Fee
  - B. Investment Report – August 2020
  - C. Conejo Senior Volunteer Program (CSVP) Activity Report – July to September 2020
  - D. Enrollment Reports – Summer 2020
  - E. Budget Performance Report – October 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. RECESS - This will allow CRPD Board and Staff time for a short break before the 6:00 PM Zoom meeting of the City of Thousand Oaks’ General Plan Advisory Committee Meeting.
14. CITY OF THOUSAND OAKS GENERAL PLAN ADVISORY COMMITTEE MEETING REGARDING PARKS AND OPEN SPACE (scheduled via Zoom at 6:00 PM).

The CRPD Board of Directors and staff will attend, via zoom, the open public meeting of the City of Thousand Oaks General Plan Advisory Committee Meeting (GPAC Meeting) which is scheduled to start at 6:00 PM.

The CRPD zoom meeting will connect to the GPAC zoom meeting, which will have break-out sessions within that meeting (henceforth known as a Turducken-meeting).

CRPD Board members and staff, as well as any CRPD meeting participants, may choose to remain on the CRPD zoom link. Interested participants may also access the City's GPAC meeting directly by visiting <https://www.toaks2045.org/events> and follow their Instructions for Meeting Participation. The GPAC meeting will be live streamed via the City of Thousand Oaks YouTube Channel. To listen via telephone, speak during the public comment period of the GPAC meeting, or participate in the small group discussions, the City asks that you please register in advance by following the instructions at <https://www.toaks2045.org/events>. If you log out of the CRPD zoom meeting and log into the City's GPAC Zoom Meeting, you will have to re-join the CRPD Zoom meeting once the City's GPAC meeting ends.

At the conclusion of the City's GPAC meeting, CRPD intends to disconnect from the GPAC Zoom link when the CRPD Board members may discuss and share remarks regarding the information from the GPAC meeting. The CRPD Board of Directors will hear public comments prior to the conclusion of its CRPD Board meeting.

15. ITEMS FROM THE PUBLIC
16. EXECUTIVE CLOSED SESSION
17. ADJOURN