

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 3, 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 December 3, 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 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 (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 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
Thousand Oaks Community Center - Halloween Trick-or-Treat Drive-Thru
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of November 19, 2020 Special Board Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers Total \$467,219.16
Payroll \$383,000.00
7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

CRPD Update regarding COVID-19

9. NEW ITEMS

A. Confirmation of Board Appointments and Assignments

B. Board of Directors' Norms, Guidelines and Processes

C. Update Policy on Performance of Compensable Duties and Adopt Resolution 120320-A

10. REPORTS AND ANNOUNCEMENTS

A. Investment Report – September 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

Conference with Real Property Negotiators

Rancho Potrero Community Equestrian Center, 4790 Lynn Road, Thousand Oaks
Agency Negotiators: Mark Sellers, Esq.; Jim Friedl, General Manager; Tom Hare, Parks and Planning Administrator

Discussion regarding potential price and terms of changing lease between City of Thousand Oaks and CRPD

Government Code Section 54957

Public Employee Performance Evaluation, General Manager

Government Code Section 54957.6

Instructions to General Manager as Agency Designated Representative Relative to Employee Benefits

15. ADJOURN