

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
January 7, 2021
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 January 7, 2021, 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 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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of December 17, 2020 Regular Board Meeting
 - B. Approval of Warrants

[Accounts Payable Check Registers Total \\$843,937.95](#)
[Payroll \\$835,500.00](#)

7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

A. Board Retreat / Brainstorming and Goal Setting

Discussion of Conejo Recreation and Park District and its organizational mission, vision, and philosophy, including Strategic Planning Elements and upcoming challenges and opportunities. The District's existing "Five Year Strategic Plan (2019-2023)" is on the District's website at:

https://www.crpdpd.org/wp-content/uploads/2019/06/2019_StrategicPlanNBackCvr_Final.pdf

The purpose of a Board Retreat is to cover a variety of policy and strategic topics within the subject matter jurisdiction of the Conejo Recreation and Park District. In addition to a review of the Strategic Plan, some board retreat topics planned for discussion include:

- Recreation, Parks and Open Space in 2021
- Moving Forward in 2021 as COVID-19 vaccine becomes widely administered
 - o Information, communication, and marketing CRPD as community "returns to normal" in 2021
 - o Resume Revenue Measure Public Opinion Survey
- 2021/2022 Status of Capital Projects & Rancho Potrero Community Equestrian Center
- COSCA Field Operations & CRPD Budget

10. REPORTS AND ANNOUNCEMENTS

A. [Investment Report -- October 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