

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
February 4, 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 February 4, 2021, 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  
Art, Education, History, and Supporting Programming and Community Partnerships in  
CRPD Parks and Facilities
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. Approval of Minutes of January 21, 2021 Regular Board Meeting
  - B. Approval of Warrants  
Accounts Payable Check Registers Total \$379,732.91

Payroll \$413,000.00

7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 – Per Capita Grant Program Deed Restrictions
  - B. Revision of Personnel Policy Manual
  - C. Interfund Loan of \$3,000,000 from Unallocated Reserves in General Fund to Park Development Fee (PDF) (aka “Quimby Fee”) Zone IV for Development of Conejo Creek Southwest Park located along Paige Lane west of the 23 Freeway
  - D. Contracts for Tree Services with West Coast Arborists, Inc. and Treescapes, at Various Park Facilities, Not to Exceed \$175,000 Annually
10. REPORTS AND ANNOUNCEMENTS
  - A. 2020-2021 2nd Quarter Capital Improvement Program Projects Status Report
  - B. Recreation Highlights
  - C. Conejo Senior Volunteer Program Activity Report – October – December 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