

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
February 18, 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 18, 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
Fleet Operations Update – Sean Crosby
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of February 4, 2021 Regular Board Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers Total \$319,670.13
Payroll \$379,500.00
7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

City of Thousand Oaks General Plan Update – Michael Forbes, Deputy Community Development Director, CTO

9. NEW ITEMS

A. City of Thousand Oaks and Conejo Recreation and Park District – Alex Fiore Teen Center and Goebel Adult Community Center Grant Agreement for Teen Center Expansion and Renovation and Goebel Adult Community Center Renovation

10. REPORTS AND ANNOUNCEMENTS

A. Investment Report – November 2020

B. Budget Performance Report – January 2021

C. Park Dedication Fee

D. Recreation Division Highlights

E. Program Enrollment Summary Report – Fall/Winter 2020

F. Facility Reservations Summary Report – Fiscal Year 2020-2021

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

Update on Homeless Matter (Oral Report) – Director Cusworth

13. ITEMS FROM THE PUBLIC

14. EXECUTIVE CLOSED SESSION

15. ADJOURN