

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
March 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 March 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
Safe Passage Program – Tim Hagel
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of March 4, 2021 Regular Board Meeting](#)
 - B. [Approval of Warrants](#)

[Accounts Payable Check Registers Total \\$431,377.84](#)
[Payroll \\$387,000.00](#)

7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

Supplemental Information 9A

A. Agreement between the City of Thousand Oaks and the Conejo Recreation and Park District and the Conejo Open Space Conservation Agency regarding Rancho Potrero Community Equestrian Center and Related Matters; Accept Real Property at Rancho Potrero from the Conejo Open Space Conservation Agency; Transfer of Real Property at Grant R. Brimhall Library to City of Thousand Oaks; Lease Agreement with Ride On LA at Rancho Potrero Equestrian Center

B. Multi-Agency Agreement for Weed Abatement Services

C. Award Bid for Conejo Creek West Dog Park Improvement Project

10. REPORTS AND ANNOUNCEMENTS

A. Recreation Division Highlights

B. Park Dedication Fee

C. Budget Performance Report – February 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

13. ITEMS FROM THE PUBLIC

14. EXECUTIVE CLOSED SESSION

15. ADJOURN