

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
April 1, 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 April 1, 2021, meeting of the Board of Directors will be conducted telephonically and livestreamed via a link available on the CRPD website, [www.crpd.org](http://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](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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of March 18, 2021 Regular Board Meeting](#)
  - B. [Approval of Warrants](#)  
  
[Accounts Payable Check Registers Total \\$361,747.15](#)  
[Payroll \\$392,000.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Preliminary Budget Fiscal Year \(FY\) 2021-22 – Adopt Resolution 040121-A](#)
  - B. [Blimp Purchase](#)

- C. Amendment #1 to Contract for Landscape Services at Various Park Facilities
  - D. Annex Hidden Valley, Portions of Malibu from LA/Ventura County Line to Naval Base Ventura County (including the Navy's San Nicolas Island) into CRPD's Jurisdictional Service Boundaries
  - E. Amendment #5 to Contract for Custodial Services at Various Park Facilities
  - F. Review and Approval of Internet Service Savings
  - G. Access to CRPD Public Records Policy & Procedures
  - H. Review and Approval of Financial Investment Consultant and Revenue Generating Projects
10. REPORTS AND ANNOUNCEMENTS
- A. Park Dedication Fee
  - B. Investment Report – January 2021
  - C. Recreation Highlights
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
- Pursuant to Government Code Section 54956.9 and 54956.95; Workers Compensation Claimant Cata; Claim Number CRPD-0249; WCAB Case No: ADJ12718353.
15. ADJOURN