

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
May 6, 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 May 6, 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
Goebel Adult Community Center/Conejo Senior Volunteer Program/Teen Center
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of April 15, 2021 Regular Board Meeting](#)
 - B. [Approval of Warrants](#)

[Accounts Payable Check Registers Total \\$484,985.33](#)
[Payroll \\$398,900.00](#)

7. DEFERRED MATTERS

- A. Public Hearing Preliminary Budget Fiscal Years 2021/22 – 2022/23
- B. Consideration of Resolution No. 050621-A for Landscaping Maintenance District (LMD) 92-1 (Rancho Conejo) Preliminarily Approving the Engineer's Report for 2021-2022, Declaring Intention to Provide Annual Levy and Collection of Assessments, and Setting Time and Place for Public Hearing
- C. Consideration of Resolution No. 050621-B for Landscaping Maintenance District (LMD) 94-1 (Dos Vientos) Preliminarily Approving the Engineer's Report for 2021-2022, Declaring Intention to Provide Annual Levy and Collection of Assessments, and Setting Time and Place for Public Hearing
- D. Consideration of Resolution No. 050621-C Directing Preparation of the Engineer's Report, Declaring Intention to Levy Assessments for 2021-22, Preliminarily Approving Engineer's Report for Districtwide Park Maintenance and Recreation Improvement District (62-1) and Providing for a Notice of Public Hearing

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

- A. Budget Adjustments for Fiscal Year (FY) 2020-21
- B. Refundable Deposit Schedule and Facility Rental, Field Use, and Filming Fees
- C. Memorandum of Understanding between the Arts Council of the Conejo Valley and the Conejo Recreation and Park District
- D. Amendment #4 to Contract for Drought Response and Irrigation Improvement Services at Various Park Facilities
- E. Approval to Renew Ongoing License Agreements with Southern California Edison (SCE)

10. REPORTS AND ANNOUNCEMENTS

- A. Park Dedication Fees
- B. 2020-2021 3rd Quarter Capital Improvement Program Projects Status Report
- C. Investment Report – February 2021
- D. Recreation Division Highlights
- E. Youth Outreach Winter Activity Report – December - 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

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 – District Representatives: General Manager Friedl, Management Services Administrator Smith, Relative to Labor Negotiations with Service Employees International Union (SEIU) (Represented Employees) and Salary Schedules and Fringe Benefits for Unrepresented Employees
15. ADJOURN