

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
May 20, 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 20, 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
Conejo Valley Botanic Garden
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of May 6, 2021 Regular Board Meeting
 - B. Approval of Warrants

Accounts Payable Check Registers Total \$307,636.89
Payroll \$404,500.00

7. DEFERRED MATTERS
 - A. Public Hearing Preliminary Budget Fiscal Years 2021/22 – 2022/23
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. Proposed Ten-Year Capital Improvement Plan, Proposed Capital Improvement Budget for Fiscal Years 2021-22 and 2022-2023
 - B. Revised Purchasing Policy: Determine Landscape Structures, Inc. as a Standardized Outdoor Fitness and Play Equipment Supplier; Determine Playworld as a Standardized Outdoor fitness and Play Equipment Supplier; Determine USA Shade as a Standardized Fabric Shade Structure Supplier; Determine Musco Sports Lighting as a Standardized Sports Field Lighting Supplier
 - C. Appropriation Amount Subject to Limitation, FY 2021-2022
10. REPORTS AND ANNOUNCEMENTS
 - A. Park Dedication Fee
 - B. Budget Performance Report – April 2021
 - C. Recreation Division 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

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