

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 3, 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 June 3, 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
Chumash Indian Museum
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of May 20, 2021 Regular Board Meeting
 - B. Approval of Warrants

Accounts Payable Check Registers Total \$324,120.82
Payroll \$406,000.00

7. DEFERRED MATTERS

- A. Public Hearing Preliminary Budget Fiscal Years 2021/22 – 2022/23
Proposed Budget for Fiscal Years 2021-2022 and 2022-2023

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

- A. Public Hearing to Consider Adoption of Resolution No. 060321-A Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2021-22 (Districtwide assessment AD 62-1)
- B. Public Hearing to Consider Adoption of Resolution No. 060321-B Ordering the Levy of the Annual Assessment for Landscape Maintenance District 92-1 (Rancho Conejo)
- C. Public Hearing to Consider Adoption of Resolution No. 060321-C Ordering the Levy of the Annual Assessment for Landscape Maintenance District 94-1 (Dos Vientos)
- D. Public Utility Easement Deed to Southern California Edison Company for the Installation and Maintenance of an Electrical Power Line at Sapwi Trails Community Park
- E. Capital Improvements Fund Grant – Grant and Loan Agreement with American Youth Soccer Organization Region 9 for a Public Picnic Shade Structure Improvement at Conejo Creek South; Grant Agreement with Conejo Valley Little League for a Synthetic Turf Infield on Field #2 at Fiore Playfield; Letter of Interest to State of California Department of Transportation (Caltrans) to Reestablish the Porter Bill Lease with Caltrans for the Property Southwest of 23 FWY and Avenida de los Arboles (Fiore Playfield)
- F. Parks and Planning Division Personnel Actions

10. REPORTS AND ANNOUNCEMENTS

- A. Park Dedication Fee
- B. Investment Report – March 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