

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
October 7, 2021
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The October 7, 2021, meeting of the Board of Directors will be conducted in person and livestreamed via a link available on the CRPD website, www.crpdpd.org. Board members will 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. Face coverings are required when in indoor public spaces. 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 G

eneral 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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of September 16, 2021 Regular Board Meeting](#)
 - B. [Approval of Warrants](#)

[Accounts Payable Check Registers Total \\$2,264,764.90](#)
[Payroll \\$448,200.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION

Comparison of Conejo Valley Unified School District and Conejo Recreation & Park District Jurisdictional Boundaries. LAFCO Sphere of Influence and Change of Organization Applications. [Supplemental Information](#)

9. NEW ITEMS
 - A. County of Ventura Human Services Agency Evacuation Shelter and Temporary Evacuation Point Agreement

10. REPORTS AND ANNOUNCEMENTS

- A. Goebel Senior Center Commission Minutes – August 2021
- B. Investment Report – June 2021
- C. Budget Performance Reports – July & August 2021
- D. 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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS -- Pursuant to California Government Code Section 54956.8 Property: Farland House – 1603 E. Hillcrest Drive, Thousand Oaks. Agency Negotiators: Jim Friedl, Tom Hare, Mark Sellers, Esq. Purpose of closed session is to discuss potential price and terms for possible sale, exchange or lease of this property.

15. ADJOURN

<p>In compliance with the Americans with Disabilities Act, upon request, the agenda can be made available in appropriate alternative formats to persons with a disability, or if special assistance is needed to participate in this meeting, please contact the Administrator, Parks and Planning at (805) 495-6471. A 48-hour notification will enable the District to make reasonable arrangements to ensure accessibility to the meeting or materials.</p>
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