

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
November 18, 2021
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The November 18, 2021, meeting of the Board of Directors will be conducted in person and livestreamed via a link available on the CRPD website, www.crpdc.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 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

Full Time Employee Service Awards

Mike Byrne – Five Years
Michael Braff – Ten Years
Michelle Brower – Ten Years
Kari Stav – Ten Years
Chris Byrne – Fifteen Years
Javier Cerda – Fifteen Years
Tom Hare – Fifteen Years
Andy Morales – Fifteen Years
Tony Ruvalcaba – Fifteen Years
Brock Smart – Twenty Years
Robert Nunes – Twenty-five Years

4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR

A. [Approval of Minutes of November 4, 2021 Regular Board Meeting](#)

B. [Approval of Warrants](#)

[Accounts Payable Check Registers Total \\$743,205.63](#)
[Payroll \\$426,150.00](#)

7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
National Recreation and Park Association (NRPA) Membership – www.nrpa.org
9. NEW ITEMS
 - A. Thousand Oaks Rotary Club Chili Cook-Off and Craft Brew Festival – 2022 Annual Agreement and Permit Conditions, Conejo Creek Park
10. REPORTS AND ANNOUNCEMENTS
 - A. Recreation Highlights
 - B. Park Dedication Fee
 - C. Budget Performance Report – October 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, Recreation & Community Services Administrator Callis, Kaylee Feick, Esq. with Liebert, Cassidy Whitmore relative to Labor Negotiations with Unrepresented Part Time Employees.

Government Code Section 54957.6
Instructions to General Manager as Agency Designated Representative Relative to Employee Benefits
15. ADJOURN

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.