

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 16, 2021
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The December 16, 2021, meeting of the Board of Directors will be conducted in person and livestreamed via a link available on the CRPD website, www.crpd.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
Athlete Recognition – Paige Sommers
[Year in Review](#)
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of December 2, 2021 Regular Board Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$739,979.07](#)
[Payroll \\$425,600.00](#)
7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. Selection of Chair and Vice Chair
 - B. Confirmation of Board Appointments and Assignments
 - C. Board of Directors' Norms, Guidelines and Processes
 - D. Conejo Valley Days – 2022 Annual Agreement and Permit Conditions, Conejo Creek Park
 - E. Officially name 14-acre property located at 23 Fwy and Paige Lane – “Paige Lane Neighborhood Park”
 - F. Proposed Amendment to Employment Agreement Dated May 22, 2014 with the District's General Manager
10. REPORTS AND ANNOUNCEMENTS
 - A. Recreation Highlights
 - B. Park Dedication Fees
 - C. Budget Performance Report – November 2021
 - D. Investment Report – September 2021
 - E. Program Enrollment Summary – Fall 2021
 - F. Goebel Senior Center Commission Meeting Minutes – 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

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.