

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
January 20, 2022
7:30 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The January 20, 2022 Special 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 7:30 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
2. ROLL CALL
3. ITEMS FROM THE PUBLIC
4. EXECUTIVE CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to California Government Code Section 54956.8

APN: 676-0-011-025 and 676-0-011-035 (215 Rimrock Road and easterly terminus of Rolling Oaks Drive) Agency Negotiators: Jim Friedl, Tom Hare, and Mark Sellers Esq. Purpose of closed session is to discuss price & terms.

5. ADJOURN