

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
April 7, 2022  
6:00 PM  
HILLCREST CENTER  
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The April 7, 2022 meeting of the Board of Directors will be conducted in person and livestreamed via a link available on the CRPD website, [www.crpd.org](http://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. You may also submit your comments by email to [crpdclerk@crpd.org](mailto: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](mailto: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

Employee Service Awards

Rick Bertilson – Five Years  
Albert Burboa – Five Years  
Tim Duerr – Five Years  
Jesse Hair – Five Years  
Floyd Loomis – Fifteen Years  
Gavin McGuire – Twenty Years  
Bill Palermo – Thirty-five Years

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

- A. Approval of Minutes of [March 3, 2022 Regular Meeting](#) and [March 17, 2022 Special Meeting](#)

- B. [Approval of Warrants](#)  
[Accounts Payable Check Registers Total \\$2,503,345.80](#)  
[Payroll \\$870,000.00](#)
- 7. DEFERRED MATTERS
- 8. ITEMS FOR DISCUSSION
- 9. NEW ITEMS
  - A. [Adopt Resolution No. 040722-A Authorizing the Submittal of the Older Americans Act Grant Application to Ventura County Area Agency on Aging \(VCAAA\) or the Project Year July 1, 2022 - June 30, 2023](#)
  - B. [Adopting a Preliminary Operating Budget Fiscal Year 2022-23](#)
  - C. [Appointment to the Goebel Senior Center Commission](#)
  - D. [Parks and Planning Division Personnel Actions](#)
  - E. [City of Thousand Oaks Request to Waive Park Dedication Fees associated with Conversion of 77 Hotel Units into Permanent Supportive Housing](#)
- 10. REPORTS AND ANNOUNCEMENTS
  - A. [Recreation Highlights](#)
  - B. [Goebel Senior Center Commission Meeting Minutes – January & February 2022](#)
  - C. [Investment Report – January 2022](#)
  - D. [Budget Performance Report – February 2022](#)
  - E. [Park Dedication Fees](#)
- 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

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| <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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