

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
July 21, 2022
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The July 21, 2022, 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. 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

CRPD Athletic Achievement Award

Newbury Park High School Girls Cross Country Team
Newbury Park High School Boys Cross Country Team

CRPD Young Athlete Award

Samantha McDonald – Newbury Park High School Girls Cross Country
Colin Sahlman – Newbury Park High School Boys Cross Country

Conejo Valley Historical Society – Stagecoach Inn Museum

Chumash Indian Museum

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of June 16, 2022, Regular Board Meeting and June 23, 2022, Special Board Meeting
 - B. Approval of Warrants
Accounts Payable Check Registers \$2,299,771.37
Payroll \$990,721.00
 - C. Adopt Amended Resolution No. 021722-B Approving the Adoption of the Multiple Employer OPEB/Pension 115 Trust to be administrated by Shuster Advisory Group, LLC
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. Mama Haven's Party in the Park Celebration – 2022 Annual Agreement and Permit Conditions, Conejo Creek Park
 - B. 2022 Biennial Review of Conflict of Interest Code
10. REPORTS AND ANNOUNCEMENTS
 - A. Recreation Highlights
 - B. Youth Outreach Report – March-June 2022
 - C. Facility Reservations Summary – January-June 2022
 - D. Special Events Summary
 - E. Program Enrollment Summary Report – Spring 2022
 - F. Budget Performance Report – May 2022
 - G. Investment Report – April 2022
 - H. 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
 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.