

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

The October 6, 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. 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
Conejo Valley Botanic Garden
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of September 8, 2022, Special Board Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers \\$1,074,313.16](#)
[Payroll \\$903,200.00](#)

7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
 - A. Warrant Register and District Reporting of Purchases
9. NEW ITEMS
 - A. Amendment #2 to Memorandum of Understanding with Conejo Disc Golf Club for Use of Rabbit Flats and Sapwi Disc Golf Courses
 - B. Annual Master Plan Update and Capital Improvement Program Projects Status Report for Fiscal Year 2021-22
10. REPORTS AND ANNOUNCEMENTS
 - A. Goebel Senior Center Commission Meeting Minutes – July & August 2022
 - B. Park Dedication Fees
 - C. Recreation Highlights
 - D. Program Enrollment Summary Reports – Summer 2022
 - E. Investment Report – June 2022
 - F. Budget Performance Report – August 2022
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

Pursuant to Government Code Section 54956.9: Conference with Legal Counsel regarding claim of liability and exposure to litigation

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.