

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
October 20, 2022
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

Chair Cusworth Appearing Remotely From:

**1334 E. Thurston St.
Spokane, WA 99203**

The October 20, 2022, meeting of the Board of Directors will be conducted in person and livestreamed via a link available on the CRPD website, www.crpdc.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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of October 6, 2022, Regular Board Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers \\$490,870.31](#)
[Payroll \\$454,500.00](#)

7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

- A. Amendment of Existing Option and Site Lease Agreements with Verizon Wireless, for Emergency Backup Generators at Conejo Community Park, Dos Vientos Community Park, Paige Lane Neighborhood Park, and Wildflower Playfield
- B. Option and Lease Agreement with DISH Wireless, LLC, for a Wireless Communications Facility at Conejo Creek South
- C. Additional Funding to Alex Fiore Teen Center and Goebel Adult Community Center Expansion and Renovation Project
- D. Conejo Recreation and Park District 30-Year Capital Asset Maintenance Plan

supplemental
information

10. REPORTS AND ANNOUNCEMENTS

- A. Park Dedication Fees
- B. Recreation Highlights
- C. Budget Performance Report – September 2022
- D. Investment Report – July 2022
- E. Conejo Senior Volunteer Program Activity Report – July – September 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

Government Code Section 54957

Public Employee Performance Evaluation, General Manager

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.