

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
November 17, 2022
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The November 17, 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
Thousand Oaks Community Center – Homeschool Enrichment Programs
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of November 3, 2022, Regular Board Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers \\$1,121,895.56](#)
[Payroll \\$457,500.000](#)

7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

PUBLIC HEARING

Receive information about the current demographics of the District and the process/rules for adopting division-based voting; conduct a public hearing to solicit public testimony regarding the composition of districts, especially communities of interest.

9. NEW ITEMS

A. [Prioritize Potential Additional Pickleball Court Locations in Conejo Recreation and Park District](#)

[Supplemental Information](#)

B. [Amendment #3 to Contract for Landscape Services at Various Park Facilities; Contract for Temporary Landscape Services – West Operations; Contract for Temporary Landscape Services – East Operations](#)

C. [Casting Conejo Recreation and Park District Ballot for Special District Regular Member and Special District Alternate Member to the Ventura Local Agency Formation Commission \(LAFCO\)](#)

10. REPORTS AND ANNOUNCEMENTS

A. [Recreation Highlights](#)

B. [Park Dedication Fees](#)

C. [Investment Report – August 2022](#)

D. [Budget Performance Report – October 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 54957.6
Instructions to General Manager as Agency Designated Representative Relative to Employee Benefits

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.