

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 15, 2022
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The December 15, 2022, meeting of the Board of Directors will be conducted in person and livestreamed via a zoom link available on the CRPD website's homepage at 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 provide your comments via the zoom link at www.crpd.org. You will be asked to speak during the public comments period or during the time the agenda item of interest to you is presented.

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. 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

Administration of the Oath of Office – Directors Buss, Cusworth and Nickles

[Year in Review](#)

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF THE AGENDA

6. CONSENT CALENDAR

A. [Approval of Minutes December 1, 2022, Regular Board Meeting](#)

B. [Approval of Warrants](#)
[Accounts Payable Check Registers \\$238,999.68](#)
[Payroll \\$472,000.00](#)

7. NEW ITEMS

A. [Selection of Chair and Vice Chair](#)

8. DEFERRED MATTERS

A. PUBLIC HEARING

Receive presentation from demographic consultant regarding proposed draft maps from consultant and any submitted by members of the public; conduct a public hearing to solicit public testimony regarding the draft maps and proposed sequence of elections; receive direction from the Board of Directors regarding any proposed revisions.

9. ITEMS FOR DISCUSSION

10. NEW ITEMS

Supplemental Information

A. Modify Number of Very Large Community Events Permitted at Conejo Creek North and Conejo Creek South Parks

B. 1. Determine that the Thousand Oaks Rotary Club Chili Cook-off and Craft Brew Festival (CHILI COOK-OFF) for 2023 is categorically exempt from the California Environmental Quality Act (CEQA).

2. Authorize the General Manager to execute the CHILI COOK-OFF Agreement for 2023

C. 1. Determine that the Rotary Club of Westlake Village Wild Oaks Country Music Festival (WILD OAKS) for 2023 is categorically exempt from the California Environmental Quality Act (CEQA)

2. Authorize General Manager to execute the WILD OAKS Agreement For 2023

D. 1. Determine that Conejo Valley Days (CVD) for 2023 is categorically exempt from the California Environmental Quality Act (CEQA)

2. Authorize the General Manager to execute the CVD Agreement for 2023

E. Award Contract in the amount of \$80,000 for Compensation Study and Review of Selected Job Classifications

11. REPORTS AND ANNOUNCEMENTS

A. Recreation Highlights

B. Park Dedication Fees

C. Budget Performance Report – November 2022

- D. Investment Reports – September and October 2022
 - E. Program Enrollment Summary Report – Fall 2022
12. 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
 13. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS
 14. ITEMS FROM THE PUBLIC
 15. EXECUTIVE CLOSED SESSION
 16. 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.