

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
March 2, 2023
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The March 2, 2023, 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.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 provide your comments via the zoom link at www.crpdpd.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

Safe Passage Program

Part-Time Employee Service Awards

Janet Adair, Volunteer Coordinator – Conejo Senior Volunteer Program
Lauren Alexander, Recreation Leader – Hillcrest Center for the Arts
Chris Brauer, Recreation Specialist – Sports Office at Hillcrest Center
Pat Davis, Lead Preschool Teacher – Dos Vientos Community Center
Janice Fleeman, Lifeguard II – Aquatic Recreation
Mollie Haughwout, Senior Recreation Leader – Therapeutic Recreation Old Meadows
Jillian Kolarik, Recreation Leader – Conejo Community Center & Outdoor Unit
Christian Tufel, Recreation Aide – Thousand Oaks Teen Center
Aaron Yant, Recreation Specialist – Borchard Community Center

4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA

6. CONSENT CALENDAR

A. Approval of Minutes February 16, 2023, Regular Board Meeting

B. Approval of Warrants
Accounts Payable Check Registers \$463,998.49
Payroll \$439,933.00

7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

A. Agreement with Thousand Oaks Titans Cricket Club for Use and Improvements at Pepper Tree Playfield

B. Resolution No. 030223-A Authorizing the Submittal of the Older Americans Act Grant Application to Ventura County Area Agency on Aging (VCAAA) for Project Year July 1, 2023 – June 30, 2024

C. Proposed New Full-Time Administrative Clerk – Sports Department

D. Resolution No. 030223-B Opposing Initiative 21-0042A1 that Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services

10. REPORTS AND ANNOUNCEMENTS

A. Recreation Highlights

B. Investment Report – December 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
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.