

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
March 16, 2023  
6:00 PM  
HILLCREST CENTER  
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The March 16, 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](http://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](http://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](mailto: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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes March 2, 2023, Regular Board Meeting](#)
  - B. [Approval of Warrants](#)  
[Accounts Payable Check Registers \\$455,016.23](#)  
[Payroll \\$446,600.00](#)
7. DEFERRED MATTERS
8. NEW ITEMS
  - A. [Amendment of Existing Option and Site Lease Agreement with Verizon Wireless for Upgrades to Existing Wireless Communications Facility at Borchard Community Park](#)

- B. [Consideration of a Grant of Easement to Southern California Edison Company for Proposed Electric Distribution Facilities at Undeveloped Del Norte Park Site](#)

9. ITEMS FOR DISCUSSION

- A. Discussion of Conejo Recreation and Park District and its organizational mission, vision, and Strategic Plan focusing on upcoming challenges and opportunities for 2023 and beyond. The District's existing "Five Year Strategic Plan (2019-2023)" is on the District's website at:

[https://www.crpdpd.org/wp-content/uploads/2019/06/2019\\_StrategicPlanNBackCvr\\_Final.pdf](https://www.crpdpd.org/wp-content/uploads/2019/06/2019_StrategicPlanNBackCvr_Final.pdf)

10. REPORTS AND ANNOUNCEMENTS

- A. [Recreation Highlights](#)
- B. [Park Dedication Fees](#)
- C. [Budget Performance Report – February 2023](#)

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.