

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
April 6, 2023
5:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The April 6, 2023, special 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 5:00 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.

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. ITEMS FROM THE PUBLIC
4. EXECUTIVE CLOSED SESSION

Pursuant to Government Code Section 54956.9(d)(1) and Section 54956.9(d)(2) Conference with Legal Counsel regarding claim of liability and significant exposure to litigation. District Counsel George Ordonez, Esq.

Existing Litigation

Hernandez v. Lyft et al., Ventura County Superior Court Case No. 56-2021-00554707-CU-PA-VTA

Smith v. Conejo Creek Equestrian Park, Ventura County Superior Court Case No. 56-2021-00551814-CU-PO-VTA

Pettinelli v. Conejo Recreation & Park District, Ventura County Superior Court Case No. 56-2022-00569730-CU-PT-VTA

Potential Litigation

Claim of Mark Yahiro v. Conejo Recreation & Park District

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 – District Representatives: General Manager Friedl, Management Services Administrator Smith, Adrianna Guzman, Esq. Relative to Labor Negotiations with Service Employees International Union (SEIU) (Represented Employees) and Salary Schedules and Fringe Benefits for Unrepresented Employees

5. 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.