

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
June 1, 2023  
6:00 PM  
HILLCREST CENTER  
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The June 1, 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.crpd.org](http://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](http://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](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

Trails Education Days Letter Writing Contest Winners – Elayne Haggan

Tyler Kilgore – Banyan Elementary School  
Emma Kang – Lang Ranch Elementary School  
Emily Smith – Weathersfield Elementary School  
Samara Smith – Westlake Hills Elementary School  
Adelaide Greenbaum – Wildwood Elementary School

4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes May 4, 2023, Regular Board Meeting and May 25, 2023, Special Board Meeting](#)
  - B. [Approval of Warrants  
Accounts Payable Check Registers \\$1,358,827.43  
Payroll \\$909,000.00](#)

- C. Appropriation Amount Subject to Limitation, FY 2023-2024 – Adopt Resolution No. 060123-D

7. DEFERRED MATTERS

- A. Public Hearing Preliminary Budget Fiscal Years 2023/24 – 2024/25 Proposed Operating Budgets Fiscal Years 2023-2024 and 2024-2025
- B. Public Hearing to Consider Adoption of Resolution No. 060123-A Ordering the Levy of the Annual Assessment for Landscape Maintenance District 92-1 (Rancho Conejo)
- C. Public Hearing to Consider Adoption of Resolution No. 060123-B Ordering the Levy of the Annual Assessment for Landscape Maintenance District 94-1 (Dos Vientos)
- D. Public Hearing to Consider Adoption of Resolution No. 060123–C Approving Engineer’s Report, Confirming Diagram and Assessment, and Ordering Levy of Assessment for Fiscal Year 2023-24 (Districtwide Assessment AD 62-1)

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

- A. Memorandum of Understanding (MOU) with Service Employees International Union (SEIU) Local 721 – Approve Resolution No. 060123-E
- B. Capital Improvements Fund Grant
- C. Memorandum of Understanding between the Arts Council of the Conejo Valley and the Conejo Recreation and Park District
- D. Amendment #2 to Public Pedestrian Trail Project and Use Agreement from St. Patrick’s Day School to Old Meadows Park

10. REPORTS AND ANNOUNCEMENTS

- A. Recreation Highlights
- B. Goebel Senior Center Commission Meeting Minutes – March 2023
- C. Budget Performance Report – April 2023
- D. Investment Report – March 2023
- E. Park Dedication Fee

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  
  
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
  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.