

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
July 20, 2023
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The July 20, 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. 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
 - Grayson Wolpert Scholarship – Therapeutics Unit
 - Equestrian Trails Inc. Corral #37
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes Regular Board Meeting June 15, 2023](#)
 - B. [Approval of Warrants](#)
 - [Accounts Payable Check Registers \\$1,992,862.68](#)
 - [Payroll \\$1,519,300.00](#)
7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. California Strategic Growth Council – Community Resilience Centers Grant Program – Adopt Resolution 072023-A
 - B. Establishment of Two Ad Hoc Committees: One focusing on “Large Community Events” and the other focusing on “Conejo Creek West”
10. REPORTS AND ANNOUNCEMENTS
 - A. Recreation Highlights
 - B. Investment Report – April 2023
 - C. Goebel Senior Center Commission Meeting Minutes – May 2023
 - D. Park Dedication Fees
 - E. Youth Outreach Spring Summary Report
 - F. Spring Program Enrollment Summary
 - G. Special Events Summary
 - H. Facility Reservations Summary Report – January - June 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

Pursuant to California Government Code section 54956.8 --CONFERENCE
WITH REAL PROPERTY NEGOTIATORS

Property: 1501 Susan Drive, Thousand Oaks CA 91320; Agency Negotiators:
Jim Friedl, General Manager; Negotiating Parties: Owners: Robert & Lynn Burns
represented by Daniel Taylor, Compass Newport Beach; Regarding price and
terms.

15. ADJOURN

48-hour notification will enable the District to make reasonable arrangements to ensure accessibility to the meeting or materials.