

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

The November 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. 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

Employee Service Awards

Matt Kouba	25 Years	Megan McDonough	15 Years
Loretta Massie	25 Years	Jon Ruwhiu	15 Years
Dee Pearson	25 Years	Ziggy Saffire	15 Years
Jim Friedl	20 Years	James Foster	5 Years
Patty Hamm	20 Years	Sean LaFrenais	5 Years
Justin Le Grand	20 Years	Matt McNey	5 Years
Joe Dodge	15 Years	Marcus Ronderos	5 Years

Special Broadcast: Marketing TV

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

6. CONSENT CALENDAR

- A. Approval of Minutes Regular Board Meeting October 19, 2023
- B. Approval of Warrants
Accounts Payable Check Registers \$1,227,015.27
Payroll \$954,000.00

7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

- A. Appointment of Private Citizen Member to COSCA Board of Directors
- B. Concession Agreement with Oakbrook Park Chumash Indian Corporation
- C. Amendment #2 to Contract for Custodial Services at Various Park Facilities resulting in an annual increase to Contract Amount of \$21,873
- D. Purchase of Seven Vehicles in the amount of \$352,320

10. REPORTS AND ANNOUNCEMENTS

- A. Recreation Highlights
- B. Park Dedication Fees
- C. Conejo Senior Volunteer Program (CSVP) Activity Report
July – September 2023
- D. Investment Reports – July and August 2023
- E. Goebel Senior Center Commission Meeting Minutes – August and September 2023
- F. Budget Performance Report – October 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

Government Code Section 54957.6

Pursuant to Instructions to District Representatives General Manager Friedl and
Administrator Smith Relative to Labor Negotiations with Service Employees
International Union (SEIU) (Represented Employees) and Salary Schedules and Fringe
Benefits for Unrepresented Employees

Government Code Section 54957.6

Instructions to General Manager as Agency Designated Representative Relative
to Employee Benefits

Government Code Section 54957

Public Employee Performance Evaluation, General Manager

15. ADJOURN

<p>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.</p>
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