

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 7, 2023
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The December 7, 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. ITEMS FROM THE PUBLIC
4. APPROVAL OF THE AGENDA
5. EXECUTIVE CLOSED SESSION

District representatives scheduled to attend closed session with the Board of Directors regarding matters of workers compensation, and existing, pending litigation, include Jim Friedl, General Manager; Melissa Smith, Management Services Administrator; Shelly Howell, Human Resources Manager, George Ordonez, Esq., Walsh and Associates, and Diana Huddleston, Client Service Manager, Sedgwick Claims Management Services, Inc.

Existing pending Litigation pursuant to Government Code Section 54956.9

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

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

Pettinelli vs. CRPD – Ventura County Superior Court Case No. 56-2022-00572809-CU-PT-VTA

Yahiro vs. CRPD – Ventura County Superior Court Case No. 56-2023-00575969-CU-PO-VTA

Workers Compensation Claimants pursuant to Government Code Section 54956.9 and 54956.95

CRPD-0137 Kellenberger, CRPD-0050 Wolcott, CRPD-0026 Wolcott, CRPD-0278 Kerrigan-Mize, CRPD-0279 Dodge, CRPD-0292 Doria, CRPD-0297 Young, 4A2204TDZ3W0001 Schrader, 4A2206N6YL50001 Reyes, 4A2211NSJSK-0001 Hillman, 4A2307JYFL50001 Gann, 4A2307M1C8F0001 Ortmann, 4A230946TO10001 Bertilson, 4A2308W1XQT0001 Martinez, 4A2309DFYTC0001 Cobb-Adams, 4A23110QQ29-001 Barron

Government Code Section 54957
Public Employee Performance Evaluation, General Manager

6. SPECIAL PRESENTATIONS

A. Information Technology – Security Overview

B. [Year in Review](#)

7. CONSENT CALENDAR

A. [Approval of Minutes Regular Board Meeting November 16, 2023](#)

B. [Approval of Warrants](#)
[Accounts Payable Check Registers \\$986,990.84](#)
[Payroll \\$959,000.00](#)

C. [Adopt Resolution 120723-A Determining Need for More than Five Meetings per Month](#)

8. DEFERRED MATTERS

9. ITEMS FOR DISCUSSION

10. NEW ITEMS

A. [Selection of Chair and Vice Chair](#)

B. [Amendment #1 to Management Agreement with Conejo Valley Historical Society at Stagecoach Inn Museum](#)

C. [Proposed Amendment to and Fully Restated Employment Agreement with the District's General Manager](#)

11. REPORTS AND ANNOUNCEMENTS
 - A. Recreation Highlights
 - B. Park Dedication Fees
 - C. Investment Report – September 2023
12. 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
13. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS
14. ITEMS FROM THE PUBLIC
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.