

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
May 16, 2024
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The May 16, 2024, 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
Concerned Off-Road Bicyclists Association (CORBA)
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes May 2, 2024 Regular Board Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers \\$482,554.70](#)
[Payroll \\$491,650.00](#)
 - C. [Appropriation Amount Subject to Limitation FY 2024-2025 – Adopt Resolution No. 051624-C](#)
7. DEFERRED MATTERS
Public Hearing Preliminary Budget Fiscal Year 2024-25

8. ITEMS FOR DISCUSSION

CRPD Ordinance Code Update

9. NEW ITEMS

- A. Adopt Resolution No. 051624-A Setting Facility Rental Fees & Deposits and Filming Fees
- B. Resolution No. 051624-B Requesting Consolidation of CRPD Election with November 5, 2024 General Election
- C. Public Utility Easement Deed to Southern California Edison Company for the Installation and Maintenance of Electrical Service at Sapwi Trails Community Park for Calleguas Municipal Water District – Lindero Pump Station Improvements
- D. Amendment #4 to Agreement with Equestrian Trails Incorporated Corral #37 for Use of Conejo Creek West – Equestrian Park
- E. Authorize Staff to Proceed with Public Outreach to Explore Suitable Recreational Uses at Conejo Creek West and Northwest Parks
- F. Classification & Compensation Study – Follow-up on Proposed Change of Job Titles from “Administrators” to “Directors”

10. REPORTS AND ANNOUNCEMENTS

- A. Recreation Highlights
- B. Park Dedication Fees
- C. Budget Performance Report – April 2024
- D. Program Enrollment Summary Report – Winter 2024

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
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.