

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
July 18, 2024
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The July 18, 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.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
 - Grayson Wolpert Scholarship – Therapeutics Unit
 - [Ride On – Therapeutic Horsemanship](#)
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - [A. Approval of Minutes June 20, 2024, Regular Board Meeting](#)
 - [B. Approval of Warrants
Accounts Payable Check Registers \\$1,620,032.70 Payroll
\\$1,181,500.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION

9. NEW ITEMS

- A. Adopt Resolution 071824-A to Approve the Addendum amending the Mitigated Negative Declarations for the Rancho Potrero Community Equestrian Center Capital Improvement Project and Rancho Potrero Specific Plan No. 19; Approve East Arena Lighting Modification Project at Rancho Potrero Community Equestrian Center; Authorize staff to submit planning application to City of Thousand Oaks for East Arena Lighting Modification Project at Rancho Potrero Community Equestrian Center

Supplemental Information

- B. Introduction and First Reading of CRPD Ordinance No. 2024-1 – An Ordinance Establishing Rules and Regulations for CRPD Parks
- C. Establishment of Policies and Procedures for Facilities Reservations
- D. Coordinate Electric Vehicle Charging Opportunities with the City of Thousand Oaks Public Works Department at Various Park Locations
- E. Notice of Availability/Offer to Lease or Sell Surplus Property
- F. Authorize the Service and Management of Phone System for an estimated total of \$143,712 over Five Years plus Taxes

10. REPORTS AND ANNOUNCEMENTS

- A. Recreation Highlights
- B. Park Dedication Fees
- C. Goebel Senior Center Commission Meeting Minutes – April & May 2024
- D. Investment Report – April 2024
- E. Youth Outreach Summary Report – Spring 2024
- F. Program Enrollment Summary Report – Spring 2024
- G. Facility Reservations Summary Report – January - June 2024
- H. Special Events Summary Report – January - June 2024
- I. 2024 Goals and Objectives – 2nd Quarter Update

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 Government Code Section 54956.9 and 54956.95; Workers Compensation Claimant Gregory Schrader; Claim number 4A2204TDZ3W-0001, 4A2310VKTH2-0001; WCAB Case No: ADJ17729354, ADJ17729384, Julie Lotz, Esq., of Griffin, Lotz & Holman

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.