

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
October 3, 2024  
6:00 PM  
HILLCREST CENTER  
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The October 3, 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](http://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](http://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](mailto: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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes September 5, 2024, Regular Board Meeting](#)
  - B. [Approval of Warrants](#)  
[Accounts Payable Check Registers \\$1,208,544.83](#)  
[Payroll \\$1,093,500.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [CalPERS Fresh Start Amortization Schedule](#)
  - B. [Amendment of Existing Option and Site Lease Agreement with Verizon Wireless for Upgrades to Existing Wireless Communications Facility at Dos Vientos Community Park](#)

- C. Amendments to Existing Option and Site Lease Agreements with New Cingular Wireless (AT&T) and T-Mobile Wireless for Upgrades to Existing Wireless Communications Facilities at Thousand Oaks Community Park
- D. Access Easement Deed to Southern California Edison Company at Paige Lange Neighborhood Park to Serve Existing Public Utility Easements

10. REPORTS AND ANNOUNCEMENTS

- A. Recreation Highlights
- B. Park Dedication Fees
- C. Investment Report – June 2024
- D. Budget Performance Report – August 2024
- E. 2024 Goals and Objectives – 3rd Quarter Update
- F. Goebel Senior Center Commission Meeting Minutes – July & August 2024
- G. Program Enrollment Summary – Summer 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.