

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
November 21, 2024
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

**Director Cusworth Appearing Remotely From:
6837 42nd NE
Seattle, WA 98115**

The November 21, 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

Full Time Service Awards

Mike McAdam	30 Years
Sean Crosby	15 Years
America Nava	15 Years

4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR

A. [Approval of Minutes October 17, 2024, Regular Board Meeting](#)

B. [Approval of Warrants](#)
[Accounts Payable Check Registers \\$1,183,875.47](#)
[Payroll \\$1,599,000.00](#)

- C. Conejo Valley Unified School District and Conejo Recreation and Park District Amendment No. 2 to the Lease Agreement for Newbury Park and Thousand Oaks High School Pools
7. DEFERRED MATTERS
 8. ITEMS FOR DISCUSSION
 9. NEW ITEMS
 - A. Authorization for a Human Resources Analyst and Associated Budget Adjustments
 - B. Amendment of Existing Option and Site Lease Agreement with T-Mobile Wireless for Upgrades to Existing Wireless Communications Facility at North Ranch Playfield
 - C. Option and Lease Agreement with DISH Wireless, LLC, for a Wireless Communications Facility at North Ranch Playfield
 - D. Addition of Chapter VII – “Field Tournaments” to the Policies and Procedures for Facility Reservations
 - E. Casting Conejo Recreation and Park District’s Ballot for Special District Regular Member to the Ventura Local Agency Formation Commission (LAFCo)
 - F. Appointment to the Santa Monica Mountains Conservancy Advisory Committee and Mountains Recreation and Conservation Authority
 - G. Gift of a Park Amenity in Honor of George Lange
 10. REPORTS AND ANNOUNCEMENTS
 - A. Recreation Highlights
 - B. Park Dedication Fees
 - C. Budget Performance Report – October 2024
 - D. Investment Reports – July and August 2024
 - E. Program Enrollment Summary Report – Fall 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
 - 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

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.