

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
January 9, 2025
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The January 9, 2025, 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.crpdp.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.crpdp.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
Therapeutics Unit -- Inclusion
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes December 5, 2024, Regular Board Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers \\$1,717,129.00](#)
[Payroll \\$1,133,650.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
[Board Committee Appointments and Assignments](#)
9. NEW ITEMS

- A. Conejo Valley Days – 2025 Annual Agreement and Permit Conditions, Conejo Creek Park
 - B. Thousand Oaks Rotary Club Chili Cook-Off and Craft Brew Festival – 2025 Annual Agreement and Permit Conditions, Conejo Creek Park
 - C. Policy for Capitalization and Depreciation of Capital Assets and Disposal of Equipment Assets, Excess Personal Property and Scrap Materials
 - D. Board of Directors’ Norms, Guidelines, and Processes
 - E. Adopt Resolution 010925-A Determining Need for More Than Five Meetings Per Month
 - F. Revision of Personnel Policy Manual
10. REPORTS AND ANNOUNCEMENTS
- A. Recreation Highlights
 - B. CRPD Budget Calendar – FY 2025-26 & FY 2026-27
 - C. Investment Reports -- September and October 2024
 - D. 2024 Goals and Objectives – 4th Quarter Update
 - E. Park Dedication Fees
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(d)(2) Conference with Legal Counsel regarding significant exposure to litigation. District Counsel Karl H. Berger, Esq.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to California Government Code Section 54956.8

Eastern portion of 1550 East Avenida de los Arboles (Fiore Playfield) Thousand Oaks. Agency Negotiators: Jim Friedl, Andrew Mooney. Negotiating Parties: California Department of Transportation. Purpose of closed session is to discuss price & terms.

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.