

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 5, 2025
6:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

The June 5, 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.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

Conejo Open Space Trails Education Days Writing Contest
Grand Prize Winners -- Elayne Haggan

Sadie Bohannon – Madroña Academy of the Arts & Sciences
Emmy Hoover – Banyan Elementary School
Cora Spangler – Westlake Hills Elementary School
Lillian Walsh – Wildwood Elementary School
Taryn Winneker – Weathersfield Elementary School

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

A. Approval of Minutes of May 15, 2025, Special Board Meeting and Regular Board Meeting

B. Approval of Warrants
Accounts Payable Check Registers \$699,045.32
Payroll \$1,064,000.00

7. DEFERRED MATTERS

- A. Public Hearing Preliminary Budget Fiscal Years 2025/26 – 2026/27
Proposed Operating and Capital Budgets Fiscal Years 2025-2026 and
2026-2027
- B. Public Hearing to Consider Adoption of Resolution No. 060525-A Ordering
the Levy of the Annual Assessment for Landscape Maintenance District 92-
1 (Rancho Conejo)
- C. Public Hearing to Consider Adoption of Resolution No. 060525-B Ordering
the Levy of the Annual Assessment for Landscape Maintenance District 94-
1 (Dos Vientos)
- D. Public Hearing to Consider Adoption of Resolution No. 060525-C Approving
Engineer's Report, Confirming Diagram and Assessment, and Ordering
Levy of Assessment for Fiscal Year 2025-26 (Districtwide Assessment AD
62-1)

8. ITEMS FOR DISCUSSION

9. NEW ITEMS

- A. Potential Acquisition of 401/403 West Hillcrest Drive

10. REPORTS AND ANNOUNCEMENTS

- A. Recreation Division Highlights
- B. Park Dedication Fees
- C. Mountains Recreation and Conservation Authority Report
- D. Capital Improvements Fund Grant
- E. Investment Report – March 2025

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

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 – District Representatives: General Manager Friedl, Management Services Director Smith, Adrianna Guzman, Esq. Relative to Labor Negotiations with Service Employees International Union (SEIU) (Represented Employees) and Salary Schedules and Fringe Benefits for Unrepresented Employees

15. ADJOURN