

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
November 19, 2015
REGULAR MEETING
7:30 p.m.
HILLCREST CENTER
403 W. Hillcrest Drive, Thousand Oaks, CA 91360**

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS

Play Conejo Annual Report – Mary Power, Vice President, Play Conejo

Dos Vientos Center – Great Conejo Campout
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of November 5, 2015 Meeting](#)
 - B. [Approval of Warrants](#)
Accounts Payable Check Registers Total \$190,927.98
Payroll \$373,000.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Amendment #2 to Contract with RRM Design Group in the amount of \\$189,900 for Phase 4 of Environmental Design Services for Sapwi Trails Community Park](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Goebel Senior Center Commission Meeting Minutes – September 2015](#)
 - B. [Activity Summary Reports – July, August & September 2015](#)
 - C. [Budget Performance Report – October 2015](#)

D. [Investment Report – September 2015](#)

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

F. 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