

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
October 1, 2015**

SPECIAL MEETING

**6:30 p.m.
HILLCREST CENTER
PARK CONFERENCE ROOM
403 W. Hillcrest Drive
Thousand Oaks, CA 91360**

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. ITEMS FROM THE PUBLIC
4. EXECUTIVE CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code section 54956.9(a)): Kellenberger v. Conejo
Recreation and Park District; WCAB Case No. ADJ7086934; Attorney for
District, Nancy Hankinson, Esq. of Kegel, Tobin & Truce

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF
LITIGATION (California Government Code Section -54956.9(c)) Attorney for
District, Mark Sellers, Esq. of Jackson, DeMarco, Tidus & Peckenpaugh

CONFERENCE WITH LABOR NEGOTIATORS
(California Government Code Section 54957.6 (a))
District Representatives: General Manager Friedl, Administrator Lewanda
Relative to Compensation and Benefits for Represented and Unrepresented
Employees

5. ADJOURN TO REGULAR MEETING STARTING AT 7:30 PM IN COMMUNITY
ROOM