

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
February 5, 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

Conejo Open Space Conservation Agency (COSCA)
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of January 22, 2015 Meeting](#)
 - B. [Approval of Warrants](#)
Accounts Payable Check Registers Total \$177,418.80
Payroll \$323,400.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Old Meadows Park Play Area Phase 1 -- Award Bid to Unlimited Engineering Contracting, Inc. for \\$288,800 \(Base Bid \\$225,000 plus Add Alternate #1 \\$58,500 and Add Alternate #2 \\$4,500\) plus contingency in the amount of \\$28,800, totaling \\$316,800](#)
 - B. [Adopt Resolution No. 020515-A Establishing the Quimby Fee for Multi-Family Residential Housing Within the Thousand Oaks Boulevard Specific Plan Area; Authorization to Meet with City of Thousand Oaks Staff Regarding Potential Minor Updates to the Quimby Ordinances and to Explore Additional Park Impact Fee Options Associated with New Development](#)
 - C. [Annual Audit Report for Fiscal Year 13/14](#)

D. [Annual Review and Adoption of Financial Reserves Policy](#)

10. REPORTS AND ANNOUNCEMENTS

A. [Press Release – Tull Family Foundation Donation to Play Conejo](#)

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

15. ADJOURN