

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
February 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
Thousand Oaks Teen Center
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of February 5, 2015 Meeting](#)
 - B. [Approval of Warrants](#)
Accounts Payable Check Registers Total \$514,574.85
Payroll \$348,600.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Goebel Adult Community Center Café – Proposed Operational Changes And Notice of Termination of Senior Nutrition Grant](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Goebel Senior Center Commission Meeting Minutes – December 2014](#)
 - B. [Activity Summaries – October, November & December 2014](#)
 - C. [Youth Outreach Impressions – January 2015](#)
 - D. [Investment Report – November 2014](#)

E. [Budget Performance Report – January 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

Public Employee Performance Evaluation, General Manager

15. ADJOURN