

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
June 4, 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 Community Center – Family Campout
 - Conejo Open Space Trails Education Days Writing Contest Winners – Elayne Haggan
 - Eric Berger – Westlake Hills Elementary
 - Sammy Edwards – Westlake Hills Elementary
 - Tarani Udayakumar – Wildwood Elementary
 - Max Wagner – Westlake Hills Elementary
 - Corey Witt – Lang Ranch Elementary
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of May 21, 2015 Meeting](#)
 - B. [Approval of Warrants](#)
 - Accounts Payable Check Registers Total \$166,145.12
 - Payroll \$343,250.00
7. DEFERRED MATTERS
 - A. [Proposed Budget for Fiscal Years 2015-2016 and 2016-2017](#)
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Approve the Mountains Recreation and Conservation Authority \(MRCA\) Preliminary Budget for Fiscal Year 2015-16](#)

- B. [Support for Alternative D \(as Modified\) in the Rim of the Valley Special Resource Study Supplemental Information](#)

10. REPORTS AND ANNOUNCEMENTS

- A. [Goebel Senior Center Commission Meeting Minutes – April 2015](#)
- B. [Activity Summary Reports – January, February & March 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 – Park Conference Room

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

15. ADJOURN