

**-CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
December 4, 2014
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

Employee Service Award – Shauna Welty – 25 Years

Conejo Valley Historical Society
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of November 20, 2014 Meeting](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Adoption of Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program, and Approving the Sapwi Trails Community Park Master Plan; Adoption of the Sapwi Trails Community Park Project and Authorizing General Manager to Take Steps Necessary to Move Project Forward](#)
 - B. [Thousand Oaks Rotary Club Chili Cook-Off – 2015 Annual Agreement and Permit Conditions, Conejo Creek Park](#)
 - C. [Telephone System Upgrade](#)

10. REPORTS AND ANNOUNCEMENTS
 - A. [Investment Report – September 2014](#)
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