

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
September 1, 2016
SPECIAL MEETING**

6:30 PM – NOTE SPECIAL START TIME

**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

Ride On Therapeutic Horsemanship

Equestrian Trails Inc. (ETI) #37

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF AGENDA

6. CONSENT CALENDAR

A. [Approval of Minutes of July 21, 2016 Regular Meeting](#)

B. [Approval of Warrants](#)

Accounts Payable Check Registers Total \$1,485,517.70

Payroll \$1,372,900.00

7. EXECUTIVE CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 – District Representatives: Marcus Wu, Esq; General Manager Friedl, Management Services Administrator Sheryl Lewanda and Human Resources Supervisor Howell Relative to Labor Negotiations & Fringe Benefits with Service Employees International Union (SEIU) (Represented Employees) and Fringe Benefits for Unrepresented Employees

8. DEFERRED MATTERS

9. ITEMS FOR DISCUSSION

10. NEW ITEMS
 - A. [Annual Master Plan Update and Capital Improvement Projects Status Report for Fiscal Year 2015-2016](#)
 - B. [Proposed 2017 Board of Directors Meeting Schedule](#)

11. REPORTS AND ANNOUNCEMENTS

- A. [Investment Report – June 2016](#)
- B. [Budget Performance Report – July 2016](#)
- C. [Teen Center Status Report – Spring 2016](#)
- D. [Activity Summary Reports – April, May & June 2016](#)

12. DEPARTMENT REPORTS

- A. Parks Division Report
- B. Recreation Division Report
- C. Management Services Division Report
- D. General Manager's Report
- E. Director's Reports and Follow-up Reports on Meetings/Conferences Attended

13. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS

14. ITEMS FROM THE PUBLIC

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16. ADJOURN