

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
July 16, 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 Public Art Project" – Pat Johnson, President, Arts Council of the Conejo Valley (ACCV)
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of July 2, 2015 Meeting](#)
  - B. [Approval of Warrants](#)  
Accounts Payable Check Registers Total \$416,379.86  
Payroll \$413,200.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. EXECUTIVE CLOSED SESSION  
  
CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6 – District Representatives: Adrianna Guzman, Esq; General Manager Friedl, Administrator Lewanda Relative to Salary Schedules and Fringe Benefits for Unrepresented Employees
10. NEW ITEMS
  - A. [Ventura County Area Agency on Aging Agreement for the Purchase of Services for the Senior Nutrition Program and Adoption of Resolution 071615-A](#)
  - B. [Salary and Benefit Adjustments for Unrepresented Full Time and Regular](#)

Part Time Employees and Adoption of Resolutions 071615-B,  
071615-C and 071615-D

- C. Three Vehicle Purchase in amount of \$92,461.20
- D. Contract for Removal and Replacement of Fencing in Rancho Conejo Open Space in the amount of \$47,881.00

11. REPORTS AND ANNOUNCEMENTS

- A. California's Severe Drought and Conejo Recreation and Park District's Response in Terms of Water Conservation Recommendations
- B. Goebel Senior Center Commission Meeting Minutes – May 2015
- C. Youth Outreach Impressions – June 2015

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
- F. Follow-up Reports on Meetings/Conferences Attended

13. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS

14. ITEMS FROM THE PUBLIC

15. EXECUTIVE CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 – District Representatives: Adrianna Guzman, Esq; General Manager Friedl, Administrator Lewanda Relative to Salary Schedules and Fringe Benefits for Unrepresented Employees

16. ADJOURN