

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
September 3, 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  
  
Ride On – Bryan  
Equestrian Trails Inc. (ETI)
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of July 16, 2015 Meeting](#)
  - B. [Approval of Warrants](#)  
Accounts Payable Check Registers Total \$1,441,105.03  
Payroll \$1,315,600.00
  - C. [Proposed 2016 Board of Directors Meeting Schedule](#)
  - D. [Adopt the Attached CRPD Salary Schedule](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Creation of Ad Hoc Committee to Discuss Community Events at Conejo Creek Park and Potential Capital Improvements](#)
  - B. [Thousand Oaks Rotary Club Chili Cook-Off – 2015 Annual Agreement And Permit Conditions, Conejo Creek Park](#)
  - C. [Approve Conceptual Design for Equestrian and Bike Path Improvements at Conejo Creek North Park](#)

- D. [Annual Master Plan Update and Capital Improvement Projects Status Report for Fiscal Year 2014-15](#)
  - E. [Two Picnic Shelters Purchase in the Amount of \\$44,643.00 to be installed at Oakbrook Park](#)
  - F. [Budget Adjustments for Fiscal Year \(FY\) 2014-15](#)
10. REPORTS AND ANNOUNCEMENTS
- A. [Thousand Oaks Teen Center Status Report – Winter 2015](#)
  - B. [Goebel Senior Center Commission Meeting Minutes – June 2015](#)
  - C. [Activity Summary Reports – April, May & June 2015](#)
  - D. [Investment Report – May & June 2015](#)
  - E. [Budget Performance Report – June & July 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
15. ADJOURN