

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
January 23, 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
Aquatics – Lifeguard Training
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of January 9, 2014 Meeting](#)
 - B. [Approval of Warrants, Exhibit A](#)
Accounts Payable Check Registers Total \$471,387.31
Payroll \$329,800.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Conejo Valley Days – 2014 Annual Agreement and Permit Conditions
Conejo Creek South](#)
 - B. [Community Dog Meetings – Direct Staff Regarding Potential Off-Leash Dog Areas](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Investment Report – October 2013](#)

- B. Budget Performance Report – December 2013
- C. Goebel Senior Center Commission Meeting Minutes – October 2013
- D. Youth Outreach Impressions – December 2013
- E. Teen Center Status Report – Summer 2013

11. DEPARTMENT REPORTS

- A. Parks Division Report
- B. Recreation Division Report
- C. Management Services Division Report
- D. General Manager's Report
- E. Directors' 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