

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
February 6, 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

Dos Vientos Community Center -- Bark in the Park
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of January 23, 2014 Meeting](#)
 - B. [Approval of Warrants, Exhibit A](#)
Accounts Payable Check Registers Total \$591,592.79
Payroll \$331,525.00
 - C. [Approve and Adopt CRPD Salary Schedule](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [CRPD Website and Social Media – Status Report](#)
 - B. [Authorize General Manager to Sign a Contract with Sage Communications, Inc., to Provide Voice Over Internet Protocol \(VoIP\) Phone Services to District's Facilities](#)
 - C. [Alternative Names for Lang Ranch Community Park](#)

10. REPORTS AND ANNOUNCEMENTS
 - A. [Park Dedication Fee](#)
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