

**CONEJO RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
March 20, 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  
  
Annual Division Service Awards  
  
Michael Braff  
Michael Fischer  
Tara Goldbin  
Kristen Heffernan  
Tracy Hull  
Megan O'Leary
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF AGENDA
6. CONSENT CALENDAR
  - A. [Approval of Minutes of March 6, 2014 Meeting](#)
  - B. [Approval of Warrants, Exhibit A](#)  
Accounts Payable Check Registers Total \$262,006.14  
Payroll \$337,200.00
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
  - A. [Select External Financial Auditors](#)

- B. Authorization to issue Request for Proposal seeking consultant to prepare Park Impact Fee Nexus Study and review application of the existing Quimby Ordinance to the Thousand Oaks Boulevard Specific Plan

10. REPORTS AND ANNOUNCEMENTS

- A. Budget Performance Report – February 2014
- B. “Thousand Oaks 2064” Visioning Program

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