

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS**

April 3, 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

Full Time Service Awards

Jay Dodwell – 25 Years

Patti Ricketts – 25 Years

Dee Pearson – 15 Years

Justin LeGrand – 10 Years

Sheryl Lewanda – 10 Years

Michele Mills – 10 Years

Aline Reynders – 10 Years

4. ITEMS FROM THE PUBLIC

5. APPROVAL OF AGENDA

6. CONSENT CALENDAR

A. [Approval of Minutes of March 20, 2014 Meeting](#)

B. [Approval of Warrants, Exhibit A](#)

Accounts Payable Check Registers Total \$420,007.34

Payroll \$338,700.00

C. [Proposed First Amendment to Option and Lease Agreement with Verizon Wireless for Change in Location of Wireless Communications Facility at North Ranch Playfield](#)

7. DEFERRED MATTERS

8. ITEMS FOR DISCUSSION

9. NEW ITEMS
 - A. Rotary Club of Westlake Village Oakheart Country Music Festival 2014 Agreement and Permit Conditions, Conejo Creek Park
 - B. Update on Environmental and Design Services for Sapwi Trails Community Park (the park formerly known as Lang Ranch Community Park)
 - C. Award Bid for Borchard Community Park Playground Improvement Project
 - D. Preliminary Budget Fiscal Year 2014-15
10. REPORTS AND ANNOUNCEMENTS
 - A. Goebel Senior Center Commission Meeting Minutes – January & February 2014
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